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SLSHELL-5 VOL. V

201-3073

5 of

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OFFICIAL CS FILE

FORM 1505B
3-63

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20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS [redacted]

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0930

201-307337

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came off) had sent regards and an explanation of why the Madrid thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.

Emery D. PREMSELAR

SECRET

LA/CFI

RECORD COPY

20 JAN 75

DIAZ 201-307337

14-00000

Fred B[illegible]
[illegible]

201-[illegible]
[illegible]

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ [illegible]. (D)

1. (Background). (D)was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the $25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D)- to satisfactorily explain the reason for this unusual delay. (D)asked us in c. February 1975 to help determine the cause for the INS delay. Hqs came back saying he should make one more attempt with INS before Hqs would check with their INS laison.)

2. On 21 and 27 March, I met with(D) and informed him of the Hqs suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished." (Or words to that effect.)

3. (D)has extensive business relations in both Costa Rica and Venezuela. He despirately needs a US passport to travel freely.

4. As far as I know, (D)has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with(D) God know we need to hang on to as many good and old friends as we can.

5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an AMCIT, then we should know that, too.

6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D) If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.

7. I promised(D) to pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. [illegible]HANKIS.

F[illegible] 201-307337

M E M O R A N D U M

TO:	Marvin L. Extrom	DATE: January 7, 1975
FROM:	McKercher and Avant	MKA 3/75
SUBJECT:	Letter from "MIGUEL"	

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.

MARIO GIRBAU

14-00000

PHONES: 541-2395
541-2396

Hogarama Discount

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.
MIAMI, FLORIDA 33135

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA. PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DESPUES DE LAS 10 P.M.

GRACIAS,

MIGUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount
2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135

MR. [illegible]OTH L. A[illegible]S
P.O. BOX 982
CORAL GABLES, FLA, 33134

12 February 1975

SUBJECT: Contact Report on Miguel DIAZ Isalgue.

1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accomodation address.

2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self addressed envelope to my new PO Box.

3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.

4. Miguel stated he had been trying to reach me and thought he could do it through:

Orlando SIMON Casas
1613 NW 14th Court
Ft. Lauderdale, Fla
tel: 763-1346.

Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.

6. Miguel's interest in seeing me was for the following:

A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was approved, and paid [illegible] at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

12 Feb 75
201-357337

B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.

C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.

D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

Miguel DIAZ Isalgue A 11 264 049
Has US District Court receipt # 82427, dated Oct 25, 1973 for $25.00.

wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
Has US District Court receipt under the name of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973, for $ 25.00.

daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re contact SLFOZ-1 in Madrid. Although his answer was in the affirmative, there was never any followup.

8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

2K' 201-0756656

Antonio BUSTILLO (mit unknown) Caucasian male.
DPOB: c. 1934 in Guantanamo, Oriente, Cuba.

BUSTILLO is the "right hand man" of Venezuelan Minister, and confidant of Carlos Andres PEREZ: 201-0104034

note!

Orlando GARCIA (mit unknown) Caucasian male.
DPOB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of GOC diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

10. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

201-309337

DISPATCH [illegible]

[illegible]

Chief, [illegible]

Chief of [illegible]

[illegible] - Forwarding of Contact Report

Reference: [illegible]

As promised in reference, we are forwarding [illegible] herewith Henry C. [illegible] report of his meeting with [illegible].

[illegible signature]
Stanley F. [illegible]

Attachment:
Contact report, herewith

Distribution:
[illegible] - Chief, [illegible] w/att. herewith
[illegible] - [illegible] w/att. herewith
2 - Chief, [illegible] without att

[illegible handwritten initials]

[illegible] COPY
[illegible] FILING IN
[illegible] 367337

CS COPY [illegible] 201-840126

[illegible]

UFAA-4237

[illegible]

Typed: 2[illegible] July 1972

201-840126
201-367337

14-00000

[illegible]

3. [illegible]

4. [illegible]

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[illegible] (C[illegible] 802 [illegible])
(LI[illegible])

[illegible]GHOST [illegible]
(SCMP[illegible] [illegible]

[illegible]

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FILE, VR IRAN, EUR6, CI/OPS

ACTION NO

S E C R E T 181635Z SEP 72 STAFF

711080

CITE MADRID 17263

DIRECTOR, WH/MIAMI.

AKULE TYPIP TREF: WH/MAIMI 15782 (IN 708738)

1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

S E C R E T

Temp
ww

18 Sep 72

CS COPY

SECRET SLSHELL 201-307337

14-00000

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI

ATTENTION: Chris Hopkins

SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his Kenneth L. Arens post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
2225 West Flagler Street
Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalgue. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

201-307337

Cedric D. BARTILUCCI(P)
CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

E2 IMPDET CL BY 000264

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FILE, VR C/IP/AN C/EURS C/CI

ACTION NO. 940

S E C R E T 202003Z SEP 72 STAFF

CITE WH/MIAMI 15838 (VEAUSELL ACTING) 713460

MADRID INFO DIRECTOR.

TYPIC AKULE

REF: A. WH/MIAMI 15782 (IN 708737)

B. MADRID 17260 (IN 711054)

C. WH/MIAMI 15653 (IN 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

S E C R E T

20 Sep 72

201 307337

CS COPY

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SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject of this 201 on 16 DEC 1974 (date) for TNS (requestor) by [illegible] (analyst - name) 9245 (office - extension) in reply to a request received on [illegible] 74 (date).

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF MEMORANDUM IS FILED IN THIS 201.

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CL BY 059858

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ACTION #

510

746790

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. AMCHALK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- .. E2 IMPDET.

SECRET

WH/

CS COPY

30 OCT 1972

SECRET

201-307337

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C/EUR 5

FILE, VR C/IPLA C/WH C/CI

ACTION NO.

510

746790

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

1. AMCHALK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201-307337 E2 IMPDET.

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AMCHALK-5 file

SECRET

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ACTION # 906

S E C R E T 192330Z OCT 72 STAFF

CITE MEXICO CITY 21420 (IN 738672)

738672

MADRID, DIRECTOR INFO WH/MIAMI.

TYPIC AMWOLF

REF: DIRECTOR 326678 — Travel of Pedro Pinero

1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376. 201-340426, 201-301537

E2 IMPDET, WN-SISM.

S E C R E T

19 OCT 72

CS COPY 201-0824376

DO NOT DESTROY

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SECRET

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MARY FELTON
WH/COG/FI
7265 R. 0229
18 OCTOBER 1972

MESSAGE FORM
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INDEX | NO INDEX | RETURN TO ______ BRANCH | FILE RID

FILE IN CS FILE NO.

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(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR

18 OCT 72 21 33z

326678

MADRID INFO MEXICO CITY WH/MIAMI

TYPIC AMWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177, CUBA TO MEXICO, 13 OCTOBER 72.

2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED AMCHALK-5 APPROACH TO AMWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO, AS HE INVOLVED IN JUNE 1967 AMWOLF-1/AMCHALK-5 MEETING.

3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: AMWOLF-1, AMCHALK-5, 201-824376. E2 IMPDET.

201-840124 201-307337

END OF MESSAGE

CS COPY FILED IN 201-0824376

18 Oct 72

201-0307337

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG
C/EUR/IB
C/WH/1

C/EUR

THEODORE G. SHACKLEY
C/WHD

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ACTION NO: 417

S E C R E T 171407Z OCT 72 STAFF

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

735833

RYBAT TYPIC

REF MADRID 17403 (IN 730839)

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/1 LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/1 PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/1 LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/1 WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/1 AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/1 REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/1 ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/1 RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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FILE, VR

ACTION NO.

PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

WH/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by Madrid. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

Alan G. Morrill
C/WH/COG/FI

5 October 1972

MEMORANDUM FOR: Record

SUBJECT : Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprige contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

file: AMCHALK-5

14-00000

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him $1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and then fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him $1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and then fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

14-00000

S E C R E T TELEPOUCH

DISPATCH NO UFAA 4402

FILE NO 201-307337

DATE 15 SEPTEMBER 1972

INDEXING NO

MICROFILM NO

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, WH/MIAMI

SUBJECT TYPIC/AXULE - AMCHALK/5

REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTION IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHLK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

SECRET

SLSHELL/5

14-00000

S E C R E T TELEPOUCH

DISPATCH NO UFAA 4403

FILE NO 44-8-24

DATE 15 SEPTEMBER 1972

INDEXING NO

MICROFILM NO

TO CHIEF, WESTERN HEMISPHERE DIVISION

INFO CHIEF, FAR EAST DIVISION

CHIEF OF STATION, TOKYO

FROM CHIEF OF STATION, WH/MIAMI

SUBJECT AKULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LIST

REF FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING ACOPY OF THE LIST MENTIONED IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK

TO : CRS/ISG

DATE: 25 September 1972

FROM: BINGHAM MARG — GC-841

OFFICE DESIG: WH/C/FI — 3D38

ROOM NO. AND: EXT. 5910 — TUBE DU3

NOTE: 1. If additional space is necessary, continue on reverse side.

2. Use CRS Service Request, Form 2816 when requesting COMINT documents.

SUBJECT TO BE CHECKED

SURNAME: DIAZ Isalgue

GIVEN NAMES: Miguel A.

SPELLING VARIATIONS TO BE CHECKED:

AKA, ALIASES:

SEX	DATE OF BIRTH	CITIZENSHIP	RESIDENCE
m	14 Feb 37	Cuban	Miami, Fla.

OTHER IDENTIFYING DATA (occupation, CP membership, I.S. affiliations, etc.)

(Previous check requested in March 1968)

SPOUSE (If wife, give maiden name) OR OTHER RELATIVES

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION

DOCUMENT REFERENCES

COMMENTS

No additional information either SI or collateral since March 1968.
CRS/ISG WH CUBA,ese, 27 Sep 72

FORM 3-71 501 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-9-35)

S E C R E T TELEPOUCH

DISPATCH NO UFAA [illegible]

FILE NO 201-307357

DATE 15 SEPTEMBER 1972

INDEXING NO

MICROFILM NO

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, WH/MIAMI

SUBJECT TYPIC/AKULE - AMCHALK/5

REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHLK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

14-00000

ORIG: MARGE BINGHAM:CK
UNIT: WH/COG/FI
EXT: 1819
DATE: 29 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 12-7

S E C R E T

CABLE SECRETARIAT DISSEMINATION

[ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID
[ ] FILE IN CS FILE NO.

FILE, VR.

S E C R E T 29 AUG 72 21 15z CITE DIRECTOR 306739

WH/MIAMI.

AKULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRQ'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET

END OF MESSAGE

29 Aug 72

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

E2 IMPDET CL BY

COORDINATING OFFICERS

S E C R E T

GROUP 1 Excluded from automatic downgrading and declassification

ORVILLE BATHE
AC/WH/COG
201-307337

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

15 August 1972

MEMORANDUM FOR: Chief, WH/COG

FROM : Thomas P. Keogh, Jr.

SUBJECT : Proposal to Continue Attempt to Establish Channel/Dialogue With AMGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to AMGHOST-1 by using AMGHOST-2 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to AMGHOST-1.

2. The dramatis personae in this operation are: (a) AMCHALK-5 (201-307377), reliable, courageous asset who has been involved with and who knows AMGHOST-1; and (b) AMWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUYS), Madrid.

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with AMGHOST-1.

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMWOLF-1's unopened transmittal to AMGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-1 that the message must be transmitted directly without tampering or being opened to AMGHOST-1. AMCHALK-5 would add that AMGHOST-1 is waiting for this communication. (FYI: Director 148293, dated 10 June 1971, paragraph 2 noted "that AMWOLF-1 was contact man in DGI effort recruit AMCHALK-5 in June 1967.")

SECRET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your futre. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

14-00000

SECRET

9. I request authorization to commence this operation immediately with appropriate alterations as required.

Thomas P. Keogh Jr.
Thomas P. Keogh, Jr.
WH/COG/FI

14-00000

ORIG: KEN ALBRIGHT:drl
UNIT: WH/COG/OPS
EXT: 7144/1819
DATE: 7 JUNE 1971

MESSAGE FORM
TOTAL COPIES: 24-2

SECRET

CABLE SECRETARIAT DISSEMINATION

INDEX / NO INDEX / RETURN TO Albright BRANCH / FILE RID / FILE IN CS FILE NO.

WHS

FILE, VR, CI/BIAN, CI/EUR 6, CI/CI, CI/ FI 2, DDP, ADDP, CSDO

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 07 JUN 71 21 11 12 CITE DIRECTOR 148293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

REFS A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S OPINION IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2, REF B, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS SEEKING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT RECRUIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67 MEETING USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

...GHT:drml

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

		5	
2		6	
3		7	
4		8	

DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET PAGE TWO CITE DIRECTOR

148293

LINK BETWEEN MANUEL PINEIRO AND JKLANCE. COMMO LINK, THOUGH NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67 CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR ... AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

... HQS INTERESTED IN LONG SHOT POSSIBILITY THAT CUBANS/DGI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE ... WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL ... NATURE CUBAN INTEREST BECOMES APPARENT. SUCH DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY. ... ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT THROUGH THIRD COUNTRY DIPLOMATS PER PARA ..., REF B AS ...DARY EFFORT.

4. FILE: 19-5-1.

14-00000

KEN A[illegible]RIGHT:drml

MESSAGE FORM
TOTAL COPIES

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ROUTING AND/OR INITIALS - SEEN BY

1		5	
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4		8	

[illegible] DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

INFO FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET   PAGE THREE   CITE DIRECTOR

7148293

WH/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG ______

DC/WH/1 ______

C/E/IB ______

[illegible] ERWOOD
[illegible]/COPS

[illegible] BROE
C/WHD

14-00000

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BY: AT: Z

DISSEM BY 24 PER

☐ FILE RID ☐ RETURN TO BRANCH

ROUTING AND/OR INITIALS-SEEN BY

WH/COG/RR RH

ACTION UNIT C/WH-8 INFO FILE, VR C/RI/SD, C/CI, C/FI-2

ACTION NO. 664

S E C R E T 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 70 IN 132156

REFS: A. SANTO DOMINGO 8946 (IN 045580)

B. WH/MIAMI 8435 (IN 131863)

1. EMFENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1. PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

S E C R E T

RID

SECRET

File: AMCHALK-1 201

14-00000

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X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY: 38 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: C/WH8 | INFO: FILE, VR C/RI/SD, C/CI, C/FI2

ACTION NO. 708

S E C R E T 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR 29 JUL 70 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642 (IN 132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

S E C R E T

SECRET

14-00000

DIAZ Isalgue Miguel
14 Feb 1937

~~Sister ... Isalgue~~ sister HAVANA
Mercedes DIAZ ISalgue sister
~~...~~

Jose MASSIP Isalgue cousin
~~husband of~~ C? ...
~~SARA ... Isalgue~~

MArta ISAlgue Rodriguez cousin
11 APR 67 Arrived w/message

meets in MADRID
22 June 67

SARA Isalgue Isalgue
wife of SALVADOR MASSIP
form CUBAN Amb to Poland

14-00000

Black mail:

Fernando de Rojas husband of MARTA
Carlos Pedraza
Ramon Guin (AMTRUNK-10)
Gina Isalgue

MARTA GONZALEZ
Penetrated AMTRUNK
infil/exfil group

QUTRUNK-19 Cubana pilot

14-00000

Jose Alberto Sorondo y Isalgue
Cubana pilot
QUTRUNK-19

SARA ISALgue Isalgue
Salvador MASSIP

Jose Massip Isalgue

TRANSMITTAL SLIP DATE

TO: [illegible] KIRK

ROOM NO. BUILDING

REMARKS:

[illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

Shown to AMNIP-1 – he did not recognize any of them.

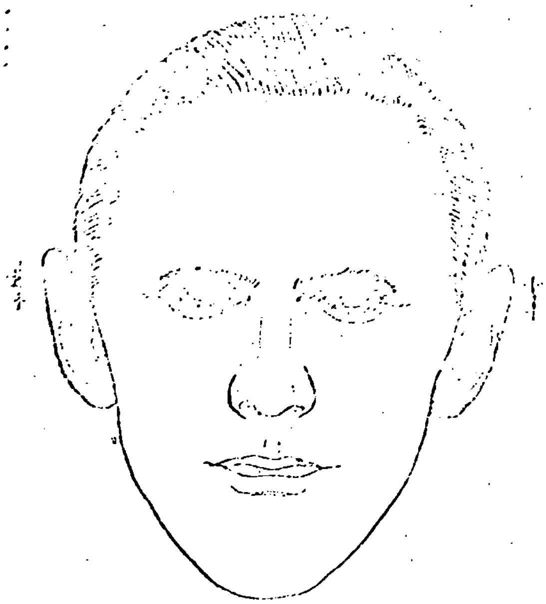
[illegible]

FROM: [illegible]

ROOM NO. BUILDING EXTENSION

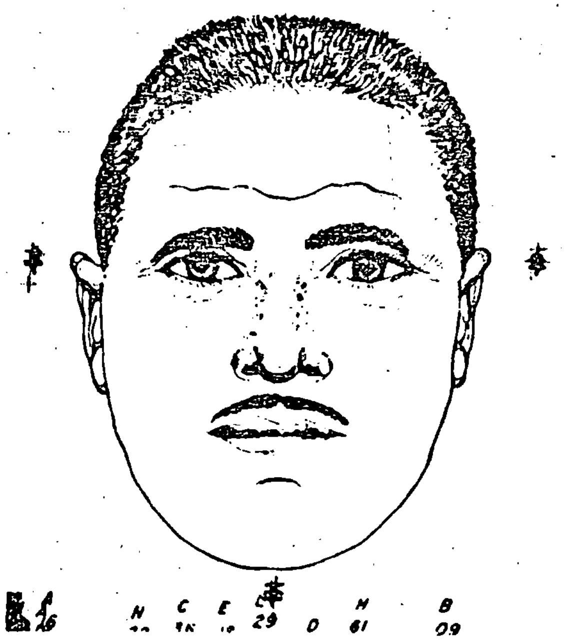
FORM NO. 241 REPLACES FORM 36-8 WHICH MAY BE USED.

AMCHALK-5



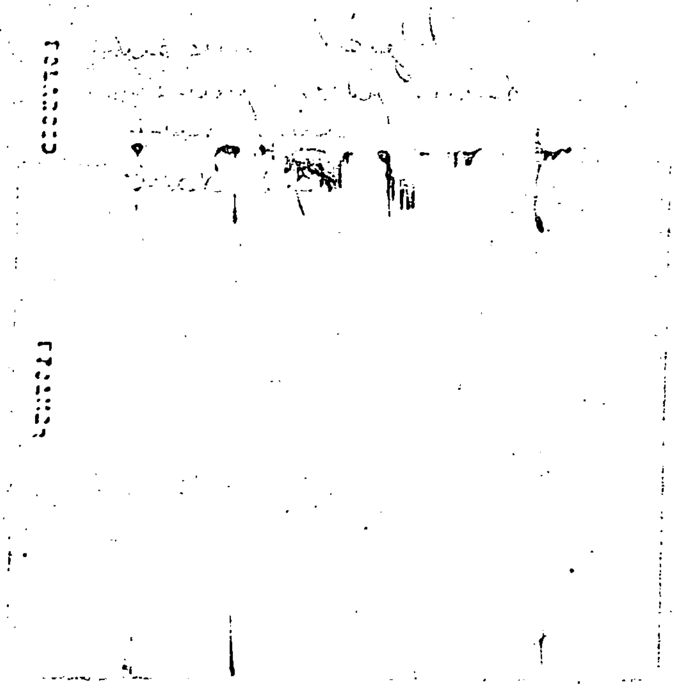
14-00000

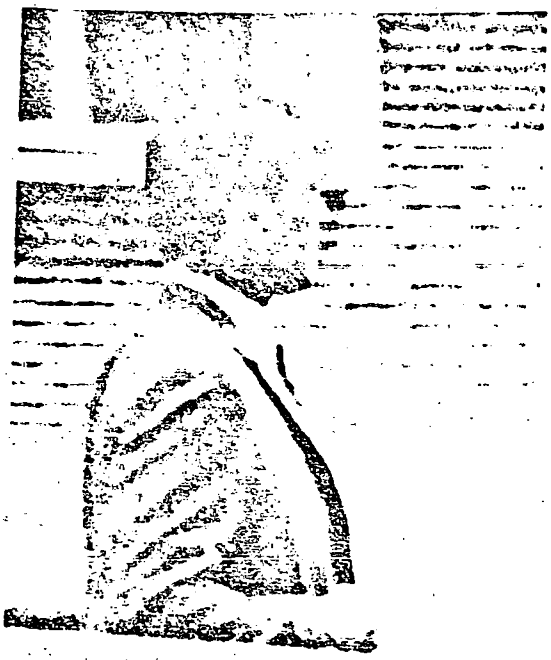
2.



14-00000

20 November 1967
Identikit Composite by AMSTALK-7 of
[illegible]







UFGA 28958
13 Nov 67
Date of Photo 23 June 67

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro. This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

14-00000

CABLE SECRETARIAT
PERSON/UNIT NOTIFIED 5/ (54-3)

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BY dl AT 1530 Z

DISSEM BY 5 PER

ACTION C/TSD3 ☒ RID COPY

C/FI2

CLASSIFIED MESSAGE TOTAL COPIES 23

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X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO.

FILE. VR. CSDO C/WH8 C/WH/COG5 C/CI

ROUTING AND/OR INITIALS - SEEN BY

1		6	
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4		9	
5		10	

PRECEDENCE

S E C R E T 051429Z APR 68 CITE JMWAVE 1930 5 APR 68 IN 35787

PRIORITY DIRECTOR INFO BUENOS AIRES dl

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE ECUADOREAN DOCUMENTATION. HENDRIQUE WILL HAND CARRY PHOTOES TO HQS.

ETA SUNDAY / PHOTOS IN HAND ON MONDAY

S E C R E T

BT

207-307337

SECRET

IMMEDIATE OTTAWA [illegible] WH/[illegible]

REFERENCES: A. WH/MIAMI 5898 ([illegible])

B. OTTAWA 6728 ([illegible])

C. WH/MIAMI 5891 ([illegible])

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE [illegible] INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL MONTREAL. IN ADDITION WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

SECRET

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COPY NO.

SECRET

CLASSIFIED MESSAGE 56569

PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WHD

J. J. Fieldhouse
C/E/EC

James E. Flannery
C/WH/COG

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

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COPY NO.

[illegible]

MEMORANDUM FOR: Chief, CI/[illegible]

SUBJECT: [illegible] AMCHALK/5 Against the DGI in a Counterintelligence Operation

1. The attached cables set forth background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the over-all risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when ARACE and PIMERO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

[illegible]

14-00000

[illegible] [illegible] overations, [illegible] [illegible] [illegible]. He would be a real prime if [illegible] get him up to date.

[illegible] ...tion

[illegible] this operation involves our C[illegible] [illegible] possible threat of violence, it is suggested that [illegible] be checked out in [illegible]/OGC. It appears [illegible] Division may have some [illegible] in [illegible]'s [illegible] and are at least, the [illegible] of his involvement in the [illegible] operation. It is not known whether the SR Division, [illegible], or [illegible] have been consulted.

[illegible] the writer, on the basis of the information available, the risks in the operation appear to be unduly great for the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the [illegible], because they undoubtedly are going to want to debrief him in full or [illegible] knowledge of CIA.

RICHARD A. [illegible]
CI/OPS/[illegible]

14-00000

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMPEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro. This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 9 | ROUTING AND/OR INITIALS-SEEN BY

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BY: ______ AT: ______ Z

DISSEM BY 12 PER REF.

ACTION UNIT C/WHP

ACTION # 19

FILE. VR C/...

S E C R E T 142040Z SEP 72 STAFF

CITE WH/MIAMI 15782 (WMIA)

DIRECTOR, MADRID.

AKULE TYPIC

REFS: A. DIRECTOR 308883

B. WH/MIAMI 15698 (IN 701613)

C. MADRID 17199 (IN 702392)

D. WH/MIAMI 15653 (IN 797422)

708738

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.

14 Sep 72
201-307337

SECRET

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SEP 21 8 54 AM '72

ACTION UNIT | FILE. VR

ACTION NO.

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS. ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 '72

AR

N

MAR 15 73

SEP 22 11 16 AM '72

SECRET

14-00000

S E C R E T TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 201-307337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - CTYPIC/AMULE - PRQ PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRQ PART I ON AMCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRQ PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 201 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRQ PART II.

STNALEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH S/[illegible]
Date: 20 Sep 72

3 C/WHD; W/ATT USC

E2 IMPDET

S E C R E T

14-00000

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

USC ATTACHMENT TO

DISPATCH NO. UFAA-4398

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) Miguel (Middle) Angel (Last) DIAZ y Isalgue (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT: same

3. NAME AT BIRTH (If different than Item 1.): same

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

As youth, used name of father: Miguel-DIAZ-Pardo, "because many persons thought it was a compu-nd name."

5. DATE OF BIRTH: 14 February 1937

6. PLACE OF BIRTH: Matanzas, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Enjoys a drink, has given up smoking cigars. No bad major vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
x M	35	40	FT. 5 IN. 10	180	fair	normal

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
black	brown	own	strong	straight

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES: None

n. GENERAL APPEARANCE: Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair

o. PROMINENT FEATURES: in crewcut style.

p. OTHER IDENTIFYING FEATURES: Has slight trace of pock marks on fact, probably strong acne when youth.

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

FORM 2-61 1050 USE PREVIOUS EDITIONS. [illegible] 7378

14-00000

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP: Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.): Cuban

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)
Owner (paying mortgage)

13. PERMANENT ADDRESS (If different than Item 12.)
1519 S.W. 19th St., Miami, Fla.

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED
Not applicable.

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)
1967: Spain, Portugal, Argentina
1969: Spain, Portugal, Mexico
1970: Canada, Spain
1971: Italy 1972: Costa Rica

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION: Part owner Cuban Elec.& Furn. Corp.	17. TITLE: Secy of Corp.	18. SALARY (Per annum): ca. $25,000.00

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)
Equity in Cuba Electric & Furniture Corp.
Equity in home at 1519 S.W. 19th St., Miami, Fla.

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
Roman Catholic "non-practicing."

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS
One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956.
[illegible] group which separated with Castro

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Baldor Elementary Havana, Cuba. (private)	Elementary	c. 1944	1949	
Baldor High School Havana, Cuba.	1st yr. High School	c. 1950		
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953	
Instituo de Matanzas. Matanzas, (Public)	5th yr. H.S.	c. 1954	1954	graduated high schoo
U of Havana	2 yrs Law School	c. 1955	1956	
LSU, Baton Rouge, La.	Geology	c. 1957	1958	
U of Havana	2 yrs Law School	c. 1959	1960	lacked few courses for law degree

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
English	X		X		X		X	
French	X			X		X		
Spanish	X		X		X		X	

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
not applicable					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
26.	1966-1972	Cuba Elec. & Furniture Corp.	1795 SW 8th St, Miami, Fla.
	d. TYPE OF WORK: Part Owner Appliance store	e. SALARY OR EARNINGS: $ fluctuates/presently c. $25,000 per year.	f. REASON FOR LEAVING:
27.	1961-1966		
	d. TYPE OF WORK:	e. SALARY OR EARNINGS: $ PER	f. REASON FOR LEAVING:
28.	c. 1961	National Trucking	54th St. & 35th Ave., Miami, Fla.
	d. TYPE OF WORK: Driver	e. SALARY OR EARNINGS: $ c. $1.70 PER hour	f. REASON FOR LEAVING:
29.	1959-60	(see attached page)	
	d. TYPE OF WORK:	e. SALARY OR EARNINGS: $ PER	f. REASON FOR LEAVING:
30.			
	d. TYPE OF WORK:	e. SALARY OR EARNINGS: $ PER	f. REASON FOR LEAVING:

14-00000

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary $300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECTION IX — MARITAL STATUS

31. CHECK ONE: [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) Fabiola (Middle) Pura (Nee) (Last) DE LA PORTILLA y Garcia

34. DATE OF MARRIAGE: 24 April 1959

35. PLACE OF MARRIAGE: Matanzas, Cuba

36. DATE OF BIRTH: 29 Aug. 1937

37. PLACE OF BIRTH: Matanzas, Cuba

38. NATIONALITY AT BIRTH: Cuban

39. SUBSEQUENT CITIZENSHIPS: still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased): 1519 SW 19th St., Miami, Fla.

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ		x	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Renier DIAZ	x		1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI — FATHER

41. FULL NAME: Miguel Angel DIAZ Pardo

42. YEAR OF BIRTH: Deceased since 1942 at age 54.

43. PLACE OF BIRTH:

44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS:

46. OCCUPATION:

47. PRESENT RESIDENCE:

SECTION XII — MOTHER

48. FULL NAME: Dolores ISALGUE y Isalgue. Deceased since 1966 at age 71. Born in

49. YEAR OF BIRTH:

50. PLACE OF BIRTH:

51. NATIONALITY AT BIRTH:

52. SUBSEQUENT CITIZENSHIPS: Dominican Republic of Cuban parents. Always a Cuban.

53. OCCUPATION:

54. PRESENT RESIDENCE:

SECTION XIII — **BROTHERS AND SISTERS**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Mercedes DIAZ Isalgue now married to ALFONSO	x	-	193[illegible]	Havana, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

Still Cuban

SECTION XIV — **RELATIVES, ACQUAINTANCES AND CONTACTS**

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

None.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV — **PERSONAL ASSOCIATIONS**

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in PR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.

SECTION XVI — **MISCELLANEOUS**

DATE	SIGNATURE
14 September 1972	

14-00000

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to Salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue - Was Cubana Airlines pilot; served at one time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201-302357

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO:

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nee)
[illegible]	[illegible]	[illegible]	

2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)
[illegible]	Same

4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for and place of use)

As [illegible], used name of father: [illegible]-DIAZ-[illegible], because many persons thought it was a compound name."

5. DATE OF BIRTH	6. PLACE OF BIRTH
14 February 1957	Matanzas, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Enjoys a drink, has given up smoking cigars. No bad major vices?

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT (FT. / IN.)	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M [illegible] F	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

[illegible]

n. GENERAL APPEARANCE [illegible]

o. PROMINENT FEATURES [illegible]

p. OTHER IDENTIFYING FEATURES

[illegible]

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (*If different than Item 10.*)

12. PRESENT RESIDENCE (*Indicate as owner, tenant or sub-tenant*)

13. PERMANENT ADDRESS (*If different than Item 12.*)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

[illegible]

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (*Countries, dates and purposes*)

[illegible] [illegible], Portugal, [illegible]
[illegible] Spain, Portugal, Mexico
1970: Canada, Spain
[illegible]

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION [illegible]	17. TITLE [illegible] of Corp.	18. SALARY (*Per annum*) [illegible]

19. FINANCIAL STATUS (*Earnings, bank deposits, securities and property*)

Equity in Cuba Electric & Furniture Corp.
Equity in home at 1519 S.W. 19th St., Miami, Fla.

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

[illegible]

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

One of Founders of "Directorio Revolucionario Estudiantil" [illegible]

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
[illegible] (Private)	[illegible]	c. 1941	[illegible]	
[illegible] Hi. School	[illegible]	c. [illegible]		
Instituto [illegible]	[illegible] 3-4 yrs. [illegible]	c. [illegible]	[illegible]	
Instituto de [illegible]	[illegible]	c. [illegible]	[illegible]	
[illegible] of Havana	[illegible]	c. [illegible]	[illegible]	
[illegible]	[illegible]	c. [illegible]	[illegible]	

23. LANGUAGES AND DIALECTS

LANGUAGE (*List below each language in which you possess any degree of competence.*)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
English								
[illegible]								

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
not applicable					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

No.			
26.	a. INCLUSIVE DATES (From-To) [illegible]	b. EMPLOYER [illegible]	c. ADDRESS [illegible]
	d. TYPE OF WORK [illegible]	e. SALARY OR EARNINGS $ [illegible] PER [illegible]	f. REASON FOR LEAVING [illegible]
27.	a. INCLUSIVE DATES (From-To) [illegible]	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
28.	a. INCLUSIVE DATES (From-To) [illegible]	b. EMPLOYER [illegible]	c. ADDRESS [illegible]
	d. TYPE OF WORK [illegible]	e. SALARY OR EARNINGS $ [illegible] PER [illegible]	f. REASON FOR LEAVING
29.	a. INCLUSIVE DATES (From-To) [illegible]	b. EMPLOYER [illegible]	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary $300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

SECTION IX — MARITAL STATUS

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)
[illegible]

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
[illegible]	[illegible]
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
[illegible]	[illegible]
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
	[illegible]

40. PRESENT RESIDENCE (Last residence, if deceased)
[illegible]

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]			[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	[illegible]	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

[illegible]

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
[illegible]	[illegible]	[illegible]	[illegible]

45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
[illegible]		[illegible]	[illegible]

52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE
[illegible]		

14-00000

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]			[illegible]	[illegible]	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

Still Cuban

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

None.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Met Eduardo ARAOZ Agero in Montreal c. 1965-7[illegible]. Is a boyhood friend of Manolo PINIERO. Has met many DGI/DGI personalities in Cuba prior 1960 (all recorded previously).

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Felix [illegible] (partner) also owns [illegible] in Miami and Marco Discount in F[illegible]. Sebastian [illegible] (friend, former partner) owns Perla Appliance in Miami. Romer [illegible] (close friend) o[illegible] [illegible] Color Center [illegible] store in Miami.

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
14 Oc[illegible] 197[illegible]	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture instituto)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION	PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

[illegible], [illegible] of father: [illegible] Pardo, "[illegible]", [illegible] persons thought it was a [illegible].

5. DATE OF BIRTH

[illegible] 1937

6. PLACE OF BIRTH

[illegible], Cuba.

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Enjoys a drink, has given up smoking cigars. No bad major vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M	[illegible]	[illegible]	FT. [illegible] IN. [illegible]	[illegible]	[illegible]	[illegible]

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

[illegible]

n. GENERAL APPEARANCE [illegible]

o. PROMINENT FEATURES [illegible]

p. OTHER IDENTIFYING FEATURES

[illegible]

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

14-00000

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP

[illegible]

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

[illegible]

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

[illegible]

13. PERMANENT ADDRESS (If different than Item 12.)

[illegible], Fla.

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

[illegible]: Spain, Portugal, Argentina
1969: Spain, Portugal, Mexico
1970: Canada, Spain
[illegible] [illegible] 197[illegible]: Costa [illegible]

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION [illegible] owner [illegible] Elec. [illegible] Corp.

17. TITLE

Secy of Corp.

18. SALARY (Per annum)

[illegible]

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

Equity in Cuba Electric & Furniture Corp.
Equity in home at 3519 S.W. 19th St., [illegible], Fla.

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

Roman Catholic (non-practicing)

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS

One of founders of "Directorio Revolucionario Estudiantil" DRE in 195[illegible].

SECTION V — EDUCATIONAL DATA

SCHOOLS

22.

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Baldor Elementary Havana, Cuba (Private)	Elementary	c. 19[illegible]	194[illegible]	
Baldor High School Havana, [illegible]	1st yr. High School	c. 195[illegible]		
Instituto Sagrado Corazon [illegible], Cuba (Catholic)	2-3-4 yrs. [illegible]	c. 1951	1953	
Instituo de Matanzas, Matanzas, (Public)	5th yr. [illegible]	c. 1954	1954	[illegible]
U of Havana LSU, Baton Rouge, La.	2 [illegible] Geology	c. 1955 c. 1957	1956 195[illegible]	
U of Havana	2 yrs Law School	[illegible]	19[illegible]	[illegible]

LANGUAGES AND DIALECTS

23.

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
English	X		X		X		X	
French	X			X				

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

[illegible]

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

none

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
not applicable					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.
- a. INCLUSIVE DATES (From-To): 1966-1972
- b. EMPLOYER: Cuba Elec. & Furniture Corp.
- c. ADDRESS: 1735 [illegible] 8th St. Miami, [illegible]
- d. TYPE OF WORK: Part [illegible] Appliance store
- e. SALARY OR EARNINGS: $ [illegible]/[illegible]
- f. REASON FOR LEAVING: [illegible] c. $25,000 per year.

27.
- a. INCLUSIVE DATES (From-To): 1961-1966
- b. EMPLOYER:
- c. ADDRESS:
- d. TYPE OF WORK:
- e. SALARY OR EARNINGS: $ PER
- f. REASON FOR LEAVING:

28.
- a. INCLUSIVE DATES (From-To): c. 1961
- b. EMPLOYER: National Trucking [illegible]
- c. ADDRESS: 54[illegible] St. [illegible] Miami
- d. TYPE OF WORK: Driver
- e. SALARY OR EARNINGS: $ c. [illegible] PER hour
- f. REASON FOR LEAVING:

29.
- a. INCLUSIVE DATES (From-To): 1959-60
- b. EMPLOYER: (see attached [illegible])
- c. ADDRESS:
- d. TYPE OF WORK:
- e. SALARY OR EARNINGS: $ PER
- f. REASON FOR LEAVING:

30.
- a. INCLUSIVE DATES (From-To):
- b. EMPLOYER:
- c. ADDRESS:
- d. TYPE OF WORK:
- e. SALARY OR EARNINGS: $ PER
- f. REASON FOR LEAVING:

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary $300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

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SECTION IX — MARITAL STATUS

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Not applicable

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First)	(Middle)	(Nee)	(Last)
Fabiola	Iera	DE LA PORTILLA y Garcia	

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
24 April 1959	Matanzas, Cuba
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
[illegible] 1937	Matanzas, Cuba
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
Cuban	still Cuban

40. PRESENT RESIDENCE (Last residence, if deceased)

[illegible] SW 10[illegible] St., Miami, Fla.

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ		x	1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		196[illegible]	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		196[illegible]	Miami, Fla.	USA
Rogier DIAZ	x		197[illegible]	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Miguel Angel DIAZ Pard[illegible]	Deceased	since 19[illegible] at age 54.	Cuban
45. SUBSEQUENT CITIZENSHIPS	**46. OCCUPATION**	**47. PRESENT RESIDENCE**	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
[illegible]	[illegible]	[illegible]	[illegible]
52. SUBSEQUENT CITIZENSHIPS	**53. OCCUPATION**	**54. PRESENT RESIDENCE**	
[illegible] applicable	[illegible]	[illegible]	

14-00000

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible] DIAZ [illegible] [illegible] to [illegible]	[illegible]		[illegible]	[illegible], Cuba	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

Still Cuban

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.
Antonio [illegible] Isaigue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

None.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo [illegible] Agero in Montreal c. 1960-70. Is a [illegible] friend of Manolo [illegible]. Has met many DGE/DGI personalities in Cuba prior 19[illegible] (all recorded previously).

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS [illegible] (partner) also owns [illegible] in Miami and Marco Discount [illegible], Sebastian VIGA (friend, [illegible] partner) owns Perla Appliance in Miami. Renico DIAZ (close friend [illegible]) [illegible] Color Center, paint store [illegible] Miami.

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
[illegible] 1972	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard récently "grounded." No other details.

SECRET

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SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : D. Geisler

201 307337
C

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

Failure to submit up-dated PRQ II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(9)

10

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-136-1/3

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

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MAR 27 1970
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1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRQ PARTS I AND II ARE ONCE AGAIN NECESSARY.

WALTER E. GAENZLE

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Released by: [signature] C/WH/COG

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SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 18 February 1970 JM
TO: WH/COG/OPS D. Geisler	C NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard	SUBJECT: AMCHALK/5

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

X	PRQ I		REVIEW OF STAFF/D DOSSIER
X	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.

No record Green list sent 9 Sept 69 No info. Do you want this cancelled? D

FORM 6-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

14-00000

S

4 P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1833

FILE NO - 201-307337; 19-136-1/3

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF AMCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

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SECRET RYBAT UFAA-1833 PAGE ONE

GROUP 1
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TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING READIED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF PBROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIRO AND PEPIN NARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

[illegible] CHANNEL [illegible] TO THE FREE WORLD;

(C) WILL NOT GIVE CREDENCE TO ANY INTELLIGENCE INFORMATION OFFERED BY HIM, AND

D) MAY PROCEED WITH RELEASE ROJAS AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. AMCHALK-5 REVIEWED THE TENOR OF HIS CONVERSATION WITH EDUARDO ARAOZ AND AGAIN MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH ARAOZ. AMCHALK-5 IS INCLINED TO BELIEVE HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO THE POINT OF EVENTUALLY DISAFFECTING ARAOZ. AMCHALK-5 RECALLED THAT IN THEIR CONVERSATION WHENEVER HE POINTED TO SOME OBVIOUS DIFFICULTY OR FAILING OF THE REGIME, ARAOZ CONSISTENTLY TIED HIS DEFENSE TO THE PREDICTED SUCCESS OF THE 1970 SUGAR HARVEST. AMCHALK-5 FEELS THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN WILL SERIOUSLY SHAKE ARAOZ'S FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT ROJAS IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS NO ATTEMPT BY THE CUIS TO CONTACT AMCHALK-5 BY THE END OF FEBRUARY, AMCHALK-5 CAN SEND ANOTHER LETTER TO THE ACCOMMODATION ADDRESS INDICATING HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE STATION FEELS THIS COURSE MAY BE NECESSARY TO ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE

ARAOZ
201-840176

14-00000

S E C R E T RYBAT UFAA-1803 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE "DIEZ MILLONES".

I doubt that we should depend too much on the failure of the 10 in affecting many important people.

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

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2 - CHIEF OF STATION, OTTAWA BY POUCH

S E C R E T RYBAT UFAA-1803 PAGE FOUR

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MESSAGE FORM
TOTAL COPIES: 22

S E C R E T

ORIG: ENNIS/BROWN:bjs
UNIT: WH/COG/OPS
EXT: 4163-1325
DATE: 11 FEBRUARY 1970

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
BY ______ PER ______ # ______ ☐ FILE IN CS FILE NO. ______

CONF: C/WH8 FILE, VR. C/EUR 5, C/RI/SD, ADDP, DDP, CS/DO, C/CI, C/FI 2

S E C R E T 11 23 54 z Feb 70 CITE DIRECTOR 00-0403

TO OTTAWA INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE OTTAWA 6863 (IN 022291)

1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREE SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH AMCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM AMCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

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MAR 10 1970
DOC. MICRO. SER.

CS COPY

/continued/

19-120-50

11 Feb 70

201-307337

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

S E C R E T

GROUP 1
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MESSAGE FORM
TOTAL COPIES:

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ORIG:
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DATE:

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

BY ______ PER ______ # ______ ☐ FILE IN CS FILE NO. ______

CONF: FILE, VR.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 009403

TO

PAGE TWO

2. HQS INTERESTED IN KNOWING ~~[illegible]~~ IF SMAROVE ~~[illegible]~~ HAS ANYTHING SPECIFIC IN MIND AS REGARDS ~~[illegible]~~ ANY OPERATIONAL OPPORTUNITY.

3. AMBEDEW-1 DID NOT RECOGNIZE RAMIREZ PHOTO, WHICH BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-30.

END OF MESSAGE

E/BC/C

EUR/BC

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

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DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: AMCHALK
Dismissal of AMCHALK-5

ACTION REQUIRED - REFERENCES

Action Required: As indicated

References: A. WH/MIAMI 5683
B. UFGA-29702, 12 March 1968

1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

S/C ...
... JAN 1970

Attachments:
Agent Service Record, hw
Termination Secrecy Oath, usc
Quitclaim, usc

[redacted]

Distribution:
3 - Chief, WHD w/atts as stated above

CS COPY JAN 30 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1736	29 January 1970
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-307337

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	S E C R E T	UFAA-1736

of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.

4. An agent service record for the period subsequent to Reference B is forwarded herewith.

Frederick C. BRADSPIES

14-00000

SECRET

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCHALK-5 (formerly AMSTALK-1 and AMICE-14)(See also SD 56490)
2. Project Identification: AMCHALK
3. Agent Recruited by: Leleand H. CORFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: $300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET

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H/Watt / to UFAP 01736

201-307337

14-00000

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF 30 November 1969. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 10-31-69 (Write name longhand)

PLACE Hollywood, Florida

WITNESSED Frederick C. Bradspies
Frederick C. BRADSPIES

CS COPY

Sc att 2 UFAA 01736

201-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

S/C att 3 to UFAA 01736

201-307337

14-00000

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and volentarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of October 1969.

at Hollywood, Florida

Signature

Witness: Frederick C. BRADSPIES

14-00000

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ACTION UNIT WH8

INFO FILE, VR RI/AN EUR6 F2 CI CI/OPS

ACTION NO. 588

S E C R E T Ø72159Z JAN 70 CITE WH/MIAMI 6193

7 JAN IN 003034

OTTAWA INFO DIRECTOR

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE: ONE LYDIA ANDERSON NEE CRUZ, CURRENTLY WORKING IN CUBAN TRADE MISSION IN MONTREAL, IS MARRIED TO RCAF OFFICER COLONEL JOHN ANDERSON WHO POSSIBLY RETIRED. RESIDING WITH THE ANDERSONS IS HER SISTER ALEIDA CRUZ WHO REPORTEDLY IS OF LOOSE MORALS. ALEIDA HAS A SIX-YEAR-OLD SON WHO SHE HAS SENT TO STUDY IN HAVANA.

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

S E C R E T

file AMCHALK/5 201

SECRET

14-00000

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL, REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

A. RICARDO ESCARTIN FERNANDEZ
MUG BOOK VOL. I NO. 895

B. WALFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

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EDGAR N. VASSALOTTI

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SECRET TELEPOUCH UFAW-731 PAGE 1

RECEIVED

JAN 2 8 33 AM '70

US

S E C R E T

Chief of Station, WH/Miami

Chief, WH; Chief, EUR

Chief of Station, Ottawa

[illegible]

Operations Against AMHOST Representatives In Canada

Reference: A. UFAW 671, 1 December 1969
B. UFAW 673, 1 December 1969

1. After his return to Ottawa from Montreal for the AMCHALK/5-AMHOST meeting, [illegible] had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against AMHOST in Montreal. They had one complaint about the AMCHALK/5 meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the AMCHALK/5 operation. This was based on our early request which in turn was based on the Headquarters' cabled request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was especially pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the AMCHALK/5-AMHOST meeting in Montreal, our liaison relationship with SHABOVE will surely suffer. We will watch this in the

(continued)

Distribution:
2 - WH/Miami
2 - WH
2 - EUR

OCOA 14904

19 Decemb[illegible]

x-ref 19-120-50

file AMCHALK-5 201

[illegible] future and if we believe there is a danger of this [illegible] again we will have to [illegible] the operation [illegible].

3. On a more hopeful note the [illegible] officers in Ottawa are enthusiastic about the possibilities of launching operations against the AMGHOST group in Montreal. [illegible] explained that [illegible] intended to screen assets in the Miami area for agent candidates that could somehow be of use in Montreal. They were especially interested in creating what they have termed the [illegible] opportunity for AMGHOST types in Montreal. This would involve our placing a "[illegible]" agent in Montreal. This agent would be known to the AMGHOST representatives there as a person who could, if approached, aid them in defecting to WOLADY or SMADD. Our present idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SMABOVE to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SMABOVE completely informed on his travel in and out of Montreal and any contact that he had with AMGHOST would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially in the winter months and a suitable cover for an agent to open an office there should not pose too great a problem. We have noticed that orange juice is imported from the Miami area in great quantities. Possibly a small office to do market research on this commodity could be used as a suitable cover. As it is now the AMGHOST representatives in Montreal would probably not know how to go about defecting. We recall that [illegible] had problems in this regard before he finally decided to make his move.

4. SMABOVE said that they would like to see a simple provocation against AMGHOST in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SMABOVE is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of AMGHOST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while HOLTHAM was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of AMGHOST and other PBRUMEN officers in SMADD. When this is received we would like to put it into a form of a target notebook. We will give this to SMABOVE and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SMABOVE the material that is of interest to them.

Theodore D. Holtham

14-00000

3P.

MICROFILMED
DEC 4 - 1969
DOC. MICRO. SER.

SECRET RYBAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN MONTREAL/OTHER CANADIAN ITEMS - RYBAT/TYPIC/SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE OFFICER NOLTHAM MET WITH SMABOVE OFFICERS DON BATSTONE AND NORMAN CYR OF THE MONTREAL COUNTER-SUBVERSIVE SECTION. THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE AMCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERA-TIONS AGAINST DGI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED NEBECKER AS KNOWING THEIR BUSINESS. IN QUESTIONING THEM THEY RE- VEALED THAT SMABOVE HAD FORTY TO FIFTY MEN IN THEIR COUNTER- SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY BOWED TO HEADQUARTERS IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. MR. CYR WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK NOLTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARAOZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALK-5. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SMABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH CYR IN PARTI- CULAR WERE PROFITABLE AND THAT RVROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SMABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN MONTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. NEBECKER TOLD NOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENTS OR ASSETS THAT HAS CONTACTS IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FURTHER INTERESTING SMABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS COS, OTTAWA INTRODUCE THE SUBJECT ANEW WITH SMABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

5. RE SMACT - NOLTHAM EXPLAINED TO NEBECKER THAT A CANA I- AN FOREIGN INTELLIGENCE DID NOT EXIST AND THAT REPORTING OF HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICERS. IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR DISCUSSION WITH SMACT.

6. NOLTHAM TOLD NEBECKER THAT THE NEWLY ARRIVED CEYLONESE AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH KUBARK. WHILE THE STATION IN OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS RE- QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE CEYLONESE AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SMABOVE FOR THEIR COOPERATION ON THE AMCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SMABOVES THE COMMENTS ON AMCHALK REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MODUS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGE- MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS SUFFICIENT TO TELL THEM THAT THE DCI SAID THAT THE AMCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER CHRISTMAS.

JOEL N. NEBECKER

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SECRET RYBAT TELEPOUCH

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SECRET RYBAT TELEPOUCH

DISP NO - UFAW-671

FILE NO - 201-307337

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/AMCHALK - AMCHALK-5 MEETING WITH AMGHOST REPRESENTATIVE

ACTION - FYI

1. AMCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1800 TO 2230 ON 28 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INSISTED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHOST-I HAS SENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO THROUGHOUT WAS FRANK AND FRIENDLY THOUGH RESERVED. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY KUBARK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATEDLY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS BUSY BUSINESS SEASON. GUILLERMO NEVER DID ANSWER WHY CUIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF AMGHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND AMGHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO AMGHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF AMCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT AMCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES-- WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF RYROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1966 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PROUD OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

6. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING INORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMABOVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIS T
BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT
THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED.
GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE
FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED
AND DEPARTED FOR NEW YORK CITY AT 1620 27 NOVEMBER IN PREPARA-
TION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER
CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEARD FROM HIM
USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX.
A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH
HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUG-
GESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS
WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES
CAUSED BY THE LIZAGA CASE. HE ALSO RULED OUT SPAIN BECAUSE
HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT
MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF
BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT
DEPENDING ON THE RELEASE OF ROJAS HY WOULD WRITE WHEN HE
COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING
TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRE-
CAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON
FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE
MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING
NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE
CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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CITE DIRECTOR 57910

TO PRIORITY WH/MIAMI INFO: OTTAWA 01 23 57 Z DEC 69

RYBAT TYPIC AMCHALK

Best/Merte

File CIAMK-5

REFERENCES: A. WH/MIAMI 5683 (IN 77898)

B. DIRECTOR 53109

C. WH/MIAMI 5784 (IN 84581)

FROM NEBECKER

1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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TO PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR OTTAWA: APPRECIATE EXCELLENT COOPERATION OF STATION AND SMADOVES IN CONDUCT ~~END OF MESSAGE~~ THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH.

5. FILE: 19-136-1/3, 201-307337.

~~END OF MESSAGE~~

E/BC/C [signature]

C/WH/COG W. [signature]

WH/FI [signature]

[signature]
William V. Broe
C/WHD

[signature]
J. J. Fieldhouse
C/E/BC

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ACTION NO. 432

S E C R E T 012203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR 95241

RYBAT TYPIC AMCHALK SMABOVE 1 DEC 69 IN 95241

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIGNALED NEBECKER HE DEPARTING MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER TO MAKE SCHEDULED MEETING WITH AMCHALK-5 IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER. VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-307337

S E C R E T

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many tnx.
louie

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ORIG: JOHN MERTZ:ak
UNIT: WH/COG/OPS
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CITE DIRECTOR

TO OTTAWA INFO: WH/MIAMI

RYBAT TYPIC SMABOVE AMCHALK

REFS: A. OTTAWA 6713 (IN 86341)*
B. OTTAWA 6727 (IN 90746)**

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, XXXX[redacted]X HOWEVER, FOR FOLLOWING REASONS BELIEVE AMCHALK-5 OPERATION NOT THE PROPER VEHICLE.

A. POSSIBILITY OF DGI REVENGE AGAINST AMCHALK-5, HIS FAMILY, AND FRIENDS BOTH IN CUBA AND US.

B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE CONTACT BETWEEN RVROCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY WOULD REGARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.

C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO CANADIAN GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN-CANADIAN RELATIONS. COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING LISAGA CASE IN WHICH CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN-MEXICAN RELATIONS. CUBA MIGHT REINFORCE ITS CASE BY MENTIONING AMCHALK-5'S TRUE NAME AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF RVROCK.

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CITE DIRECTOR

TO

PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG [signature]

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[signature]
JOHN R. HORTON
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ORIG: JOHN [illegible]:nk
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CITE DIRECTOR 56038

TO PRIORITY OTTAWA INFO: WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. OTTAWA 6713 (IN 86341)*
B. OTTAWA 6727 (IN 90746)** (not sent miami)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE AMCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref proposal.

WH/FI

C/WH/COG

E/BC/C

WILLIAM V. BROE
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JOHN [illegible]WOOD
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PRECEDENCE

SECRET 251947Z NOV 69 CITE WH/MIAMI 5312

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 69 IN 92448

REF OTTAWA 6733 (IN 92350)

1. NEBECKER EN ROUTE. ETA MONTREAL 1535 HOURS. WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEBECKER JUDGEMENT RE METHOD PROCEEDING.

2. FILE: 201-327337.

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S E C R E T 251615Z NOV 65 CITE OTTAWA 6732

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK

REFS: A. DIRECTOR 56569 (1091988)

B. OTTAWA 6729 (1092225)

C. WH/MIAMI 5928

For record. Has been answered, as you know.

1. CONFUSION REIGNS. REQUEST HQS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SMABOVE SUGGESTIONS MADE IN OTTAWA 6728 (90989) AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0800 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF AMCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH AMCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DGI DOES NOT CONTACT AND ARRANGE MEETING WITH AMCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINOUS SURVEILLANCE BY SMABOVES NOT POSSIBLE.

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PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORT-COMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

ORIG: John Mertz:jls
UNIT: WH/COG/OPS
EXT: 6820/1255
DATE: 25 Nov 69

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SECRET 25 20 05 Z Nov 69 CITE DIRECTOR 56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA 6730 (IN 92350)

1. PER REF A, ~~HEADQUARTERS~~ HQS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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CITE DIRECTOR 56694

TO

PAGE TWO

WH Comment: Ref A says that Hqs desires that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.

William V. Broe
C/WHD

E/BC/C L. Leas

James E. Flannery
C/WH/COG

J. J. Fieldhouse
C/E/BC

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S E C R E T 251401Z NOV 69 CITE WH/MIAMI 5908 25 Nov 69 IN 92225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 6729 (49198)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5 SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL OF AMCHALK-5. IF THIS TRUE CUIS MAY NOT MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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ACTION UNIT C/WH3

INFO FILE, VR, C/RISD, C/EUR 5, DDP, ADDP, CSDO, C/CI, C/FI-2

ACTION NO. 8055

S E C R E T 250915Z NOV 69 CITE OTTAWA 6729

IN 91988

25 Nov 69 IN 91988

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

S E C R E T

SECRET

MESSAGE FORM
TOTAL COPIES

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ORIG: John Mertz[illegible]
UNIT: WH/COG/OPS
EXT: 6820/1255
DATE: 24 November 1969

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SECRET 25 00 20z Nov 69 CITE DIRECTOR 56569

TO IMMEDIATE OTTAWA WH/MIAMI

REFERENCES: A. WH/MIAMI 5878 (90657)

B. OTTAWA 6728 (90989)

C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5 ON ARRIVAL MONTREAL. IN ADDITION, WHEN AMCHALK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

WH/C/OP

CS COPY

201-307337

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CITE DIRECTOR 56569

SECRET

TO PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WHD

James E. Flannery
C/WH/COG

J. J. Fieldhouse
C/E/BC

RELEASING OFFICER

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ACTION UNIT: C/WH 8

INFO: FILE, VR

ACTION NO.: 910

IN 71428

S E C R E T 241500Z NOV 69 CITE WH/MIAMI 5894

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878 (IN 90657)

B. OTTAWA 6728 (IN 90989)

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP. AMCHALK-5 NOT GIVEN NUMBER OF BAISTONE OR CYR BUT PER REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR EMERGENCY SITUATION. NEBECKER CAN THEN RAPIDLY GET IN TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUGGESTIONS SMABOVE REGARDING SECURITY AND AMCHALK-5 HAS BEEN BRIEFED TO MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-173; 201 307337.

S E C R E T

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BY: GK AT: 1722-22 NOV

X-REF TO CS FILE NO.

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT C/WH 8 — INFO: FILE, VR c/ci/so, c/eur 5, c/ci, c/fi 2

ACTION NO. 835

S E C R E T 221550Z NOV 69 CITE OTTAWA 6728 — 22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (IN 90657)

1. SMABOVE SAID THEIR OFFICE MONTREAL HAS OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH CORNER SHERBROOKB STREET AND COTE STREET AND NOT FAR FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS MONTREAL.

2. DUE OTHER COMMITMENTS MONTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

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ACTION NO.

PAGE 2 OTTAWA 6728 S E C R E T

TO WORK OUT METHOD WHERBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR MR. BATSTONE OR MR. CYR AT 879-6078. THIS IS SMABOVE MONTREAL NUMBER AND

SECRET

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 3 OTTAWA 6728 S E C R E T

BATSTONE AND CYR ARE SMABOVE OFFICERS WHO KNOW DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

5. FILE: 19-136-1/3; 201-307337.

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ACTION UNIT C/WH 8

INFO: FILE, VR C/RI/SD C/EUR 5 C/CI C/FI 2

ACTION NO. 830

S E C R E T 211844Z NOV 69 CITE WH/MIAMI 5878

21 Nov 69 IN 90657

PRIORITY OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (IN 88277)

C. WH/MIAMI 5848 (IN 88208)

D. OTTAWA 6716 (IN 87494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING EDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING MONTREAL TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIFF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX AREA DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3; 201-307337.

S E C R E T

BT

13 November 1969

MEMORANDUM FOR: Chief, CI/[illegible]

SUBJECT: AMCHALK/5 -- Use Against the DGI in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational planning, then it is believed the over-all risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and [illegible] Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when [illegible] and [illegible], the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

14-00000

states, "Although ... of his experience prior to 1966 was in the ... field, ... has received a wide variety of training and he was ... into ... indicated roles ... The such ... role was in ... he went to ... Aires and assisted the ... a sensitive ... audio operation ... AMM.JK/5's knowledge of CIA-connected ..., operations, ... and equipment ... tremendous. He would be a real prize if ... get him to Cuba.

... ation

6. ... this operation involves our Canadian ... possible threat of violence, it is suggested that ... be checked out the .../CCG. It appears ... Division may have some equities in ...JK/5's ... and use against, the DGI because of his involvement in the ...DTCP/Buenos Aires operation. It is not know whether the ... Division, ..., or .../4/Agent... have been consulted.

7. ... the writer, on the basis on the information available, the risks in the oper tion appear to be unduly great re the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the ..., because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RICHARD ...
CI/OPS/AM

14-00000

DISPATCH

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		ONLY QUALIFIED DESK CAN JUDGE INDEXING
		MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: Transmittal of Letter to AMCHALK-5

ACTION REQUIRED - REFERENCES

Reference: WH/MIAMI-5683

Transmitted under separate cover hereto is a copy of the letter described in reference.

Frederick C. BRADSPIES

Attachment
Letter

Distribution:
3-C/WHD w/att u/s/c

1 Att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1500	13 November 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337

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MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIMMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECARIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA , AVE 45, # II006, APTO 4, E/ IIO Y II2, MARIANAO, I5 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

ALBERTO.

S/C att to UFAA-1500

201-307337

R; Jose Roman,

69 Hmltn Ave, Yonkers, N.Y.

Mr. MIGUEL DIAZ

[illegible], MIAMI

FLA.

201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - D. Geisler

NUMBER: 201-307337

SUBJECT: AMCHALK/5

REFERENCE: Your Memorandum, Dated

mss

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

Field notified u/[illegible] 579, 15 Aug 69
orig req from field u/[illegible] 1244, 21 Aug 69
Green [illegible] 9 Sept - no info

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

201 - 307337

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	**Date Issued: 17 November 1969** **Date Typed: 20 November 1969**

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

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GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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14-00000

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU : C/WH/Support

FROM : Chief, COG

SUBJECT : Travel of DCOS WH/Miami from Miami to Montreal

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to Montreal by Air Canada 603 on 25 November 1969

2. DCOS, WH/Miami has the following non-backstopped documentation in the alias of Lloyd M. Stanton: Illinois driver's license, Illinois birth certificate, Social Security card, Jamestown Insurance card, New York Insititute of Photography card, Chicago Public Library Card, vaccination certificate. The dispatch forwarding this documentation to Miami specified that the documents are for flash purposes only. DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

Field notified
19 NOV
Director 55499

SECRET

14-00000

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with British liaison; this leaves him insufficient time to travel by rail.

James E. Flannery
Chief, WH/COG

Concur:

John E. Horton, AC/WHD

DDP/WH/COG/OPS/Glenn Brown:bjs

Distribution:
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1 - C/WH/Support
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ACTION UNIT C/WH-8

INFO FILE, VR C/RI/SD C/EUR-5, C/CI, C/FI-2

ACTION NO. 575

S E C R E T 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

18 Nov 69 IN 88277

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 88208)

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HOTEL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

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ACTION NO. 5477

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S E C R E T 182126Z NOV 69 CITE WH/MIAMI 5852 (NEBECKER ACTING)

PRIORITY DIRECTOR

18 Nov 69 IN 88272

RYBAT TYPIC AMCHALK

REF: DIRECTOR 54911

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR TRAVEL TO BAHAMAS. WILL BE CARRYING ILLINOIS DRIVER'S LICENSE, ILLINOIS BIRTH CERTIFICATE AND INTERNATIONAL CERTIFICATE OF VACCINATION PLUS POCKET LITTER.

2. FILE: 19-136-1/3, 201-307337.

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ACTION UNIT C/WH 8 | FILE, VR C/RI/SD C/EUR 5 C/CI C/FI 2

ACTION NO. 550

S E C R E T 181929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494) 18 Nov 69 IN 88208

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONTREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

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ACTION NO.

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCER UNDER ALIAS STANTON HAS CONFIRMED RESERVATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

ORIG: Glenn Brown:bjs
UNIT: C/WH/COG
EXT: R1825
DATE: 18 NOVEMBER 1969

CABLE SECRETARIAT DISSEMINATION

BY 24

C/WH-8 FILE, VR. C/RI/SD, C/CI

S E C R E T

CITE DIRECTOR

16 19 53Z NOV 69 549117

TO PRIORITY WH/MIAMI

RYBAT TYPIC AMCHALK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION NERECKER PLANS TRAVEL.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

JOHN R. HORTON
AC/WHD

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

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MESSAGE FORM
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ORIG: JOHN MERTZ:nk
UNIT: WH/COG/OPS
EXT: 5061 R. 1255
DATE: 18 NOVEMBER 1969

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CONF: C/WH 8 FILE, VR, C/RI/SD, C/EUR 5, C/CI, C/FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 54949

1021 17Z Nov 69

TO PRIORITY OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6714 (IN 87376)

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON
AC/WHD

~~JOHN SHERWOOD~~
~~C/EUR-FI/CI~~
EURBC

E/BC/C

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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ACTION UNIT | INFO | FILE, VR c/RI/SD c/EUR 5 c/CI c/FI 2 c/CI/TC

ACTION NO. 387 DDP ADDP C/TSD 3

S E C R E T 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 69 IN 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. OTTAWA 6712 (IN 86290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY IF COPY OF PHOTO IN MIAMI.

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12.

S E C R E T

RID/D+P
outgoing
mr. Sucy
5065

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ACTION UNIT C/WH 8 INFO FILE, VR C/EUR5, C/PI/SD, C/CI, C/FI 2

ACTION NO. 446

S E C R E T 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87494

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 77898)

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-307-337; 14-2-12.

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ACTION UNIT C/WH 8 | INFO FILE, VR C/EUR 5, C/RI/SD C/CI, C/FI 2,

ACTION NO. 445

S E C R E T 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494

IDEN: MR BRYAN MILLS, OTTAWA STATION OFFICER.

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ACTION UNIT C/WH8 | INFO FILE, VR C/WSD C/EUR 5 C/CI C/FI 2

ACTION NO. 410

ROUTING AND/OR INITIALS-SEEN BY

S E C R E T 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 17 Nov 69 IN 87339

DIRECTOR, OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5827 (IN 87155)

1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA AIR CANADA FLIGHT 603 ON 25 NOVEMBER , ETA 1535. NO OBJECTION TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337.

S E C R E T

D.O.C.

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BY: 8 AT: 1455 Z

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ACTION UNIT: C/WH8 | INFO: FILE, VR C/RI/SO, C/EVRJ, C/CI, C/FI

ACTION NO. 346

S E C R E T 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 Nov 69 IN 67155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

S E C R E T

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ACTION UNIT

FILE, VR

ACTION NO.

WL

S E C R E T 171448Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

TYBAT TYPIC AMCHALK SMABOVE 17 Nov 69 IN 87156

REF: DIRECTOR 54849

1. VISIT OF SMENCASE, JMZEBU-1 AND SMPUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND CADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER. [handwritten above "JAGUAR": SMOTH?]

3. FILE: 19-136-1/3. 201-327537.

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Does not have backstopped alias documentation. He was specifically excluded! He may have non-backstopped alias docs.

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ACTION UNIT WH8 — INFO — FILE, VR RI/AN EUR6 FI2 CI CI/OPS EI/IC2 CAS CA/PROP

ACTION NO. 287

S E C R E T 142100Z NOV 69 CITE OTTAWA 6713

WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 IN 86341

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN MONTREAL, AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE OTTAWA NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

MICROFILMED DEC 4 - 1969 DOC. MICRO. SER.

2. BELIEVE STAGE SET FOR GOC TO PNG A PBRUMEN OFFICER IN MONTREAL. THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN QUEBEC BY HIGH GOC OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY GOC TO THROW BLAME FROM MONTREAL RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

WH/FP

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14 Nov 69

D-19-126-62

201-307337

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ACTION NO.

PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP CANADA UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/1 BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI. BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-5*-&'3, 201-307337.

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ACTION NO. 269 — DDP ADDP

S E C R E T 141830Z NOV 69 CITE OTTAWA 6712 — 14 Nov 69 IN 26290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (484581)

1. IN LINE WITH REF WE ASKED SMABOVE TO HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMABOVE, ARAOZ WILL ARRIVE TORONTO 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

S E C R E T

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MESSAGE FORM
TOTAL COPIES: 20

ORIG: J. MERTZ:bly
UNIT: WH/COG/OPS
EXT: 1255
DATE: 13 November 1969

SECRET

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CABLE SECRETARIAT DISSEMINATION

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☒ FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

BY 2 PER ____ #

ORIG: C/WH 8 INFO FILE, VR. C/CI/SA, C/EUR 5, C/CI, C/FI 2

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET CITE DIRECTOR 54049

TO WH/MIAMI INFO OTTAWA 17 17 Z Nov 69

RYBAT TYPIC AMCHALK SMABOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)

B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN) TO MONTREAL PER REFS. SUGGEST ~~MAY BE DESIRABLE FOR~~ OTTAWA STATION OFFICER BE ON HAND MONTREAL ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS, AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE. PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.

3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

EURBC
WH/FI

John R. HORTON
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

James E. FLANNERY
C/WH/COG
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TOTAL COPIES: 20

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ORIG: J. MERTZ:bly
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☒ FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF: C/WH 8 INFO FILE, VR. C/CI/SO, C/EUR 5, C/CI, C/FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

14 17 47 Z NOV 69

CITE DIRECTOR 54050

TO ~~WAVE/MIAMI INFO~~ OTTAWA

Mertz

RYBAT TYPIC AMCHALK SMABOVE

REFERENCE: DIRECTOR 54049

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

EURBC ✓

WH/FI [illegible]

John R. HORTON
AC/WHD

James E. FLANNERY
C/WH/COG

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ACTION UNIT: C/WH5

INFO: FILE, VR C/CI/SO, C/EUR 5, C/CI, C/FI2, DDP ADDP

ACTION NO. 007

S E C R E T 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (IN 81927)

12 Nov 69 IN 84581

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN MONTREAL.

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN MONTREAL, THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN MONTREAL TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO MONTREAL ON 25 NOVEMBER FOR

SECRET

CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF THEIR OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 28 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

S E C R E T

BT

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ACTION UNIT C/WH 8 — FILE, VR, C/EUR 5, C/RI/SD, C/CI, C/FI 2, C/CI/TC

ACTION NO. 032 — C/TSD 3, ADDP, DDP, CS/DO

WH/C/OP

S E C R E T 121900Z NOV 69 CITE OTTAWA 6702

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898)

B. DIRECTOR 53109

12 Nov 69 IN 04561

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN MONTREAL DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, OTTAWA CASE OFFICER CAN BE ON HAND TO HANDLE.

MICROFILMED DEC 01 1969 DOC. MICRO. SER.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES

CS COPY — 12 Nov 69

D 19-136-1/3 — SECRET — 201-307337

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

ORIG: J. MERTZ:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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TOTAL COPIES 25

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 10 17 57Z NOV 69 CITE DIRECTOR

TO WH/MIAMI OTTAWA

RYBAT TYPIC SMABOVE AMCHALK

53109

REFS: A. WH/MIAMI-5683 (IN 77898) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED NOV 25 1969 DOC. MICRO. SER.

1. CONCUR REF A PROPOSAL.

2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN 2) IS TRUSTED LONG-TIME RYROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

CS COPY

CONTINUED

10 Nov 69
201-307337

D. 14-2-12
RELEASING OFFICER

COORDINATING OFFICERS

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SECRET PAGE 2 CITE DIRECTOR 53109

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

CONTINUED

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(classification) (date and time filed) (elite) (pica) (reference number)

SECRET PAGE 3 CITE DIRECTOR 53109

WANT MEETING IN CANADA FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COG [signature]

[signature]
C/EUR/BC

[signature]
WILLIAM V. BROE
C/WHD

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ORIG: J. MERTZ:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 10 17 57Z NOV 69 CITE DIRECTOR 53110

TO OTTAWA

RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

MICROFILMED
NOV 25 1969
DOC. MICRO. SER.

WH/C/OL
INDEX

C/WH/COG

WILLIAM V. BROE
C/WHD

C/EUR/BC

CS COPY

D, 14-2-12

10 Nov 69
201-307337

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ACTION UNIT C/WH 8 | INFO FILE, VR C/CI/SI DDP ADDP C/CI C/FI 2 C/EUR 5

ACTION NO. 671

SECRET 071356Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (IN 77898)

MICROFILMED NOV 14 1969 DOC. MICRO. SER.

7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DTD 23 JUNE 67 (IN 96929) AND JMWAVE 6942 (IN 83986) DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7 Nov 69

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201-307337

D, 19-136-1/3

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ACTION NO.

PAGE 2 WH/MIAMI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T

SECRET

ORIG: J. MERTZ:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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CITE DIRECTOR 1?3?81

TO CABLE SECRETARIAT

PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO.

CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG

C/EUR/BC

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION UNIT C/WH 8 | FILE, VR, C/CI/SA, DDP, ADDP, C/EUR 5, C/CI, C/FI 2, C/DO 4

ACTION NO. 165

S E C R E T 011135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR

WMIM

1 Nov 69 IN 77898

RYBAT TYPIC AMCHALK

WH/C/OP 3P

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

MICROFILMED NOV 13 1969 DOC. MICRO. SER.

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCONGRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

19-136-1/3

SECRET

COPY

17 Nov 69

201-307337

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SENALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA GIL, AVE 45, NO. 11206, APTO 4, E/110 Y 112, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25 NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS: CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

PAGE 3 WH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 28 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE AMCHALK-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.

5. FILE: 201-307337; X REF 19-136-1/3.

S E C R E T

4-00000

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

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ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO

Chief, Western Hemisphere Division;
Chief of Station, Madrid

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

Serafin PINEIRO Losada, aka "Fifo"
Transmittal of Correspondence

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to AMCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Pepito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPIES

Attachment:
Letter

Distribution:
3 - Chief, WHD w/att h/w
3 - COS, Madrid w/att h/w

OCT 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAA-1339

DATE

30 September 1969

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-273664

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)	REQUEST FOR GREEN LIST NAME CHECK
Miguel A. DIAZ Isalgue (201-307337)	DATE 9 Sept 69
2. ALIASES, VARIANT SPELLINGS, CIC NUMBERS, ETC.	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH: 14 February 1937, Matanzas, Cuba	ORIGINATING OFFICER
4. CITIZENSHIP: Cuba	NAME Daryl Geisler; OFFICE DESIGNATOR WH/COG/OPS; ROOM, BUILDING 3D38; EXTENSION R1819
5. PRESENT ACTIVITY AND LOCATION: Miami, Florida	13. TYPE OF REQUEST (CHECK ONE): ☐ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☒ RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION	14. INTEREST IN SUBJECT (CHECK ONE): ☐ ESPIONAGE OR CE ACTIVITY ☒ OPERATIONAL CLEARANCE ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Previous Green List Requested in March 1968		

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS. (9)

SECRET

SECRET

TO: D. Geisler 11 Sept 69
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

17 D. [XXX] FI/D HAS NO ~~[illegible]~~ INFORMATION ON SUBJECT. *except* * IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Previous green list 6 Mar 68, NO RECORD

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D
DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

-00000

SECRET

	FILE	ARBITRARY NUMBER	INPUT NUMBER	NSP INPUT FORM	
	S				

	FIELD 1	2	3	4
A	CHECK CHARACTERS	SUBJECT'S FILE NO. 201- 307337		
B	PSEUDONYM/CRYPTONYM AMCHALK/5	FIRST NAME	MIDDLE INITIAL	T
C	COUNTRY OF BIRTH Cuba	DOB DAY MO YR 14 Feb 37	CITIZENSHIP Cuban	SEX (M OR F) M
D	COUNTRY CURRENTLY RESIDES USA	CITY CURRENTLY RESIDES Miami	MARITAL STATUS Married	
E	OVERT OCCUPATION Consultant	LANGUAGE Spanish RWS	LANGUAGE English RWS	LANGUAGE
F	INTEL FUNCTION(S) PERFORMED PM, Training			CODE PM OTR
G	OPERATIONAL APPROVAL ~~Yes~~ CA	POA	MOC/MOA/CONTRACT MOC	POLYGRAPH-YR ~~Yes~~ PG
H	HQS DIVISION RESPONSIBLE WH	DESK RESPONSIBLE Cuba	FIELD STATION RESPONSIBLE WMIM	LOCATION USA
J	ENTRY ON DUTY DATE 15 Apr 68	YEARLY COS. $9600	RETIREMENT PLAN USSS ~~Social Security~~	PROJECT AMCHALK
K	DATE TERMINATED	REEMPLOYABLE		
L	REMARKS			

5. AMCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AMCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JMROD standpoint to "piggyback" that channel and send in an incriminating package to a JMROD target. AMCHALK-5 as the source of the package is already well identified through the AMGHOST operation as affiliated with BVROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JMROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that BVROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

AMCHALK/Project Status Report

File 201-307337

UFAA-1287

AMCHALK-5

11 Sep 69

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips
Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd 10 September 1969

Distribution:
Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-3073

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BY: AT: 3

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X-REF TO CS FILE NO.

DISSEM BY 30 PER #

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH 8 | INFO FILE, VR RI/AN 52 CI/OPS CI/OA

ACTION NO. 838

S E C R E T 052039Z SEP 69 CITE WH/MIAMI 5099 5S. 09 IN 38404

CARACAS INFO DIRECTOR

AKULE CIGOOBER AMCHALK

REF: HVCA-16655

1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING $25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE CARACAS. INDICATED WOULD STAY CARACAS IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

S E C R E T

File.
AMCHALK-5

SECRET

4-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, WH/MIAMI

INFO:

FROM: Chief, WHD

SUBJECT: AMCHALK/AMCHALK-5 - Reinstatement of POA

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-579	10 SEP 1969 10 September 1969
3S 6071	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-307337

1 - WH/COG/OPS

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/OPS	D. Geisler	mamd	5061

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

AN JB
AB X

3

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: AMCHALK/
AMCHALK-5; Reinstatement of OA

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 18422, 6 February 1963
B. UFGA-29702, 12 March 1968
C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1224	19 August 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-307337

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a PRQ Part II be forwarded as soon as possible.

NAME	201 NUMBER	REQUESTED PER	CANCELLED
MARTIN Rojas, Alberto	825854	UFGA-[illegible]	24 Jul 68
[illegible], Julia	828996	WAVE-1027	24 Sep 68
[illegible]/6	746534	TOKYO-4572	8 Oct 68
AMOTIK/95	772261	WAVE-1722	27 Nov 68
AMCHALK/5	307337	WAVE-8143	16 Dec 68
SUAREZ SOLIS Loynda, Roberto	814019	MADRID-4999	7 Feb 69
AMCALERA/1	835928	MADRID-5509	6 Mar 69

Newton H. [illegible]

CS copy filed in 201-825854

Distribution:
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1 - Each 201 File

file in 201-307337

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFAW-417

DATE: 23 [illegible]

CLASSIFICATION: SECRET

HQS FILE NUMBER: ~~201-825854~~

21 May 1969

1 - WH/COG/OPS
1 - WH/COG/CHRONO
1 - Each 201 File

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/OPS	G. Rothwell	cgl	7144

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/OPS		Arthur T. [illegible]

RELEASING

14-00000

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. Williams

201 307337

The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason:

Failure to submit, updated PRQ I and PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

WAVE 8143

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. ....

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.65 691a

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DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, WH/MIAMI

INFO.

FROM: Chief, WHD

SUBJECT: AMCHALK/Report by AMBEDEW-1

ACTION REQUIRED - REFERENCES

Attached for your information and retention is a report by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

CROSS REFERENCE TO: CS COPY

DISPATCH SYMBOL AND NUMBER: UFAW-396

DATE: 16 MAY 1969 — 12 May 1969

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: 201-307337

ORIGINATING

1 - WH/COG/OPS

OFFICE: WH/COG/OPS — OFFICER: D.Geisler — TYPIST: mam — EXT. 5061

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
/WH/COG/OPS		F. Kamm

AN
AB
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ORIG: DARYL CEISLER:ak
UNIT: WH/COG/OPS
EXT: 5001 P. 1457
DATE: 1 MAY 1969

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID

FILE IN CP FILE NO. ___

6

INFO: C/WH 6 FILE, VR. C/RI/SI, DDP, ADDP,

(classification) (date and time filed) (elite) (reference number) 98270

SECRET 02 13 22 Z MAY 69 CITE DIRECTOR

TO WH/MIAMI

[redacted] TYPIC [redacted] AMCHALK AMBEDEW

REF: UFAA-781, 18 APR 69

1\. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.

2\. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.

3\. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.

4\. FILE 201-307337.

END OF MESSAGE

5 May 69
201-307337

Paul E. Oberst
for DAVID A. PHILLIPS
C/WH/COG

Paul E. Oberst
for WILLIAM V. BROE
C/WHD

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S E C R E T RYBAT / TELEPOUCH

DISP NO - UFAA-781

FILE NO - 201-307337

DATE - 13 APRIL 1959

INDEXING - NONE

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - TYPIC/AMROSE/AMCHALK/AMBEDEW/JOSE MASSIP, ANTONIO MASSIP AND DAISY MIGUEL

REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF AMCHALK-5 SAID IN MEETING 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1930'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1950'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. AMCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FNU) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO

GROUP 1
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14-00000

OF DAISY MIGUEL. INTERESTINGLY HOEVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WH/MIAMI. AMCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

D
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LVIA TELEPOUCH
3 - CHIEF, WHD

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151

S E C R E T 172212Z APR 69 CITE WH/MIAMI 3586

WUMIM

DIRECTOR

RYBAT TYPIC AMROSE AMCHALK AMBEDEW

17 APR 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL,

17 Apr. 69

201-307337

CS COPY

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ACTION ☐ RID COPY

INFO

FILE, VR.

PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, WH/Miami

SUBJECT: AMCHALK
Disposition of Unused Airline Ticket

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 64936
B. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

Distribution:
3 - Chief, WHD w/att h/w

CS COPY

APR 10 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-749	9 April 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-307337

14-00000

PAN AMERICAN WORLD AIRWAYS

February 26, 1969

Senor J.H. Elizondo
c/o N. Terry
Box 1402
Hollywood, Florida 33022

Estimado Senor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Buenos Aires es $340.00 y de Buenos Aires a Miami es $304.00, el total es $644.00. Como su boleto de ida y vuelta cuesta $630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaramos muy felices de asistirle.

Atentamente,

Stuart Wooster

Stuart Wooster
District Traffic/Sales Manager

SWMF:h
Enclosure:

H/W 1 UF44-740 S COPY 201-307337

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UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 APR 69

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 08 01 11 7 APR 69 CITE DIRECTOR 90508

TO WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR-89999

1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62, PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1, PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B 201-815358
B 201-329414
8 APR 69
201-307337

CONTINUED

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UNIT:
EXT:
DATE:

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BY ______ PER ______ # ______ ☐ FILE IN CS FILE NO. ______

CONF: INFO FILE, VR.

(elite) (pica)

(classification) (date and time filed) (reference number)

SECRET PAGE 2 CITE DIRECTOR 90608

TO

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT. LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

WH/COG

MICROFILMED JUN 3 1969 DOC. MICRO. SER.

1. IN ADDITION TO UFGA 25885, 201-789607 CONTAINS FIVE LENGTHY LNERGO REPORTS ON MARTA GONZALEZ, BRIEF SUMMARY OF WHICH FOLLOWS.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

a. 930 SW 22ND AVE., REAR (APR-MAY 62).

b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).

c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).

d. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

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CONTINUED 4 Apr 69

201-815358 201-307337

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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CITE DIRECTOR 89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS ______

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

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S E C R E T 032206Z APR 69 CITE WH/MIAMI 3445 3 APR 69 IN 28887

WH/MIAMI

DIRECTOR

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

1. MARTA GONZALEZ IS UNDOUBTEDLY IDEN WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-789607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~CABLE~~ CABLE.

4. FILE: 201-307337, 201-81538.

S E C R E T

MICROFILMED MAY 21 1969 DOC. MICRO. SER.

WH/C/OP

3 Apr 69
201-307337

B. 201-789607

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CITE DIRECTOR 89259

TO PRIORITY WH/MIAMI 3 Apr 69 18 P

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

AMTRUNK-10

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

B, 201-815358

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C/WH/COG
AUTHENTICATING OFFICER

3 Apr 69
201-307337

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S E C R E T   APR 69   CITE DIRECTOR 89258

TO PRIORITY WH/MIAMI   4P

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: WH/MIAMI-3326 (IN 22810)

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. CONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

CONTINUED

3 Apr. 69

B 201-815358   201-307337

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SECRET PAGE 2 CITE DIRECTOR

TO

4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.

B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.

C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.

5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUBA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.

6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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S E C R E T PAGE 3 CITE DIRECTOR

TO

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PARGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA CONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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SECRET PAGE 4 CITE DIRECTOR

TO

PP D/30/466. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMGHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

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Answer to WH/Miami 3326 which was prompted by PARIS 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgue's group.

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Parola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban [illegible] DGI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Habana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgue's [illegible] mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami [illegible] supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was [illegible]

FILE MIAMI

14-00000

considering trying to recruit "Flores" using Gonzales. Gonzales returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzales was the talk of the day in DGI Headquarters. Gonzales recruited a Spanish diplomat. Evidentally, the DGI tried to push the diplomat a little bit further than the diplomat wanted. The Latter got mad and refused to cooperate. (It appears that the DGI uses the words "agents" and "Recruit" loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Habana, a woman named Sara. The DGI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DGI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DGI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (?) which interested Fidel.

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S E C R E T 261732Z MAR 69 CITE WH/MIAMI 3326 (REBECKER ACTING)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIROSE AMBEDEW AMGHOST 26 Mar 69 IN 22810

REF: PARIS 7580 (IN 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA ONE REF IS AMCHALK-5 IN WHOM STATION HAS CURRENT OPS INTEREST. APPRECIATE FACT THAT IN-DEPTH DEBRIEFINGS AMBEDEW-1 MUST NECESSARILY BE DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HQS INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR AGENTS MIAMI AREA AND IF SO THEIR IDENTIFICATION. (agents in Miami)

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEW-1 WITTING ANY ASPECTS OF APPROACH TO AMCHALK-5 WHICH FOLLOWED GUIN ARREST BY TWO OR THREE MONTHS AND THE EVENTUAL AMSTALK/ AMGHOST APPROACH TO AMGHOST.

3. FILE: 201-815338.

SECRET

Current req

AMCHALK-5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1

FROM : C. Schaefer

SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.

2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.

3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Copy AMCHALK/5

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ORIG: MICHAEL OLEJARZ;pfd
UNIT: WH/COG/OPS
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SECRET 22 19 14 Feb 69 CITE DIRECTOR 77664

TO WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC AMCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

FE/JKO/K [signature]

CO/MO/2 [signature]

WILLIAM V. BROE
C/WHD

DAVID A. PHILLIPS
C/WH/COG

AMCHALK-5

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477

S E C R E T 121924Z FEB 69 CITE WH/MIAMI 2511

DIRECTOR, TOKYO, HONG KONG 13 FEB 69 IN 98440

RYBAT AMBROWN AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-1/3.

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Answered by DIR 77664 22 Feb 69

File AMCHALK-5

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972

S E C R E T 130835Z FEB 69 CITE ROME 8397

13 FEB 69 IN 92897

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK-5

REF WH/MIAMI 2710 (IN 91234)

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;

FILE: AMCHALK-5

- 20 APR 68 WENT TO LIVE AT VIA ORESTE TOMASINI 39 TEL. 4248645;

- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE' OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;

- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;

- 9 OCT 68 MOVED TO VIA TOMASINI 34;

- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;

- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
PERSON/UNIT NOTIFIED	SECRET (When Filled In)	GROUP 1	1 / 6
			2 / 7
			3 / 8
	REPRODUCTION OF THIS COPY PROHIBITED		4 / 9
ADVANCE COPY ☐ ISSUED ☐ SLOTTED	INDEX: ☐ YES ☐ NO		5 / 10
BY: AT:	CLASSIFY TO FILE NO.		
	X-REF TO FILE NO.		
DISSEM BY PER	FILE RID ☐ RET. TO BRANCH ☐	DESTROY ☐ SIG	
ACTION ☐ RID COPY	INFO: FILE, VR.		

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
- 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
- 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"

2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.

3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.

4. FILE: 201-745001.

S E C R E T

14-00000

MESSAGE FORM
TOTAL COPIES: 79

ORIG: D. GEISLER:mam
UNIT: WH/COG/OPS
EXT: 1255
DATE: 10 JAN 69

SECRET

ROUTING AND/OR INITIALS - SEEN BY
1 6
2 7
3 8
4 9
5 10

CABLE SECRETARIAT DISSEMINATION
BY 26 PER #

CONF: WH/COG 8
RID COPY

INDEX | DESTROY | RETURN TO ___ BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

INFO: FILE, VR, RI/AN, WH 8, TSD 6, FI 2

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 10 20 51 10 JAN 69 CITE DIRECTOR 64936

TO WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-5 DOCUMENTATION AT THIS TIME. HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND, MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON, D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB Pat Phalen (telecoord)

for WILLIAM V. BROE
C/WHD

CS COPY

for DAVID A. PHILLIPS
C/WH/COG

201-307337
10 JAN 69

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division	X	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, WH/Miami		MICROFILM

SUBJECT AMCHALK
C AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - REFERENCES

Reference: A. UFAS-172, 23 September 1968
B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCOBRA the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

DEC 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-404	5 December 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-307337

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION
MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, WH/ Miami

SUBJECT
AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of $341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of $100 per month for three months and $41.87 for one month. The agent has already refunded $100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and $41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. BRADSPIES

Copy given to WH/B4F 18 Dec 68 by [illegible]

Distribution:
3 - Chief, WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-405	5 December 1968
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-307337

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMCOBRA

INFO.

FROM: Chief, WHD

SUBJECT: AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See Paragraph 2

REFERENCE : JMCOBRA-0628

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Buenos Aires. As you can see the advances and payments made to him total $2,343.23 while the accounting figure totals $2,001.36, thus leaving a balance of $341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of $341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
3 - JMCOBRA

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFAW-92	4 September 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-307337

SEP 1968

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/OPS	J.W. Mertz	mam	5061

1 - WH/COG/ESEC
1 - WH/COG/OPS
1 - WH/B&F

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/OPS		Arthur T. Kamm
WH/B&F		

AN
AB
IN
PS
BC
DH
FI

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG	6 SEP 1968	David A. Phillips

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/COG/OPS - O. A. Williams

NUMBER: 201-307337

SUBJECT: AMCHALK/5

REFERENCE: Your Memorandum, Dated

dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/4/A to WH/COG/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 August 1968

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET

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201-307337

14-00000

MESSAGE FORM
TOTAL COPIES 19

ORIG: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 1255
DATE: 20 AUG 68

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
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CABLE SECRETARIAT DISSEMINATION
BY 33 PER ___ #

INDEX DESTROY RETURN TO ___ BRANCH FILE RID
NO INDEX FILE IN CS FILE NO. 201-307337

CONF: WH/COG 8 RID COPY
INFO: FILE, VR, RI/AN, WH 8,

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR

TO JMCOBRA 21 18 10 Z AUG 68 26359

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340(IN 53596)

C. DIRECTOR-25058

D. JMCOBRA-0628(IN 72169)

AN KB
AB X
~~IN~~
~~FS~~
~~BX~~
~~DPR~~
~~PI~~
WH/REC

SORRY FOR CONFUSION AND ~~INCONVENIENCE~~ INCONVENIENCE CAUSED STATION THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to AMCHALK-5 (formerly AMSTALK-1) which are due September 1968.

201-307337
20 Aug 68

C/WH/4/A
WH/B&F

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

CS COPY
COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

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COPY NO.

FORM G-325 A (REV. 6-1-68)

Form Approved
Budget Bureau No. 43-R436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(Family name)	(First name)	(Middle name)	SEX	BIRTHDATE (Mo.-Day-Yr.)	NATIONALITY	ALIEN REGISTRATION NO. (If any)
Diaz	Miguel	Angel	☑ MALE ☐ FEMALE	Feb 14/32	Cubano	A11 264 049
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH			SOCIAL SECURITY NO. (If any)
			Matanzas, Cuba			265-72-07[illegible]

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (If known)	CITY AND COUNTRY OF RESIDENCE
FATHER	Diaz	Miguel	Mtz - Cuba	(D)
MOTHER (Maiden name)	Isalgue	Dolores	Guantanamo Cuba	(D)

SPOUSE (If none, so state) FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
de la Portilla	Fabiola	29/Aug/32	Mtz, Cuba	24 Apr 57	Matanzas

FORMER SPOUSES (If none, so state)

FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
1519 SW 19 St	Miami	Florida	Dade	Dec	66	PRESENT TIME	
2325 NE 6 Ave	Miami	Florida	Dade	[illegible]	63	Dec	66
1242 NE Northeast [illegible]	Miami	Florida	[illegible]	[illegible]	61	[illegible]	63

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
Plea Electric 1790 SW 8 St	[illegible]	Jul	66	PRESENT TIME	
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Air Cal Inc [illegible] Florida	[illegible]	[illegible]	62	Jul	63

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS
☐ OTHER (SPECIFY):

SIGNATURE OF APPLICANT OR PETITIONER: [illegible]

DATE: 15 AUG 1968

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

14-00000

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. 201-307337

X-REF TO FILE NO.

BY: AT:

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG

DISSEM BY 26 PER

ACTION WH/COG-8 ☐ RID COPY

INFO FILE. VR. RI/AN, WH-8

S E C R E T 162006Z AUG 68 CITE JMCOBRA 0628

16 Aug 68 IN 72169

DIRECTOR

AMCHALK

REF: A. DIRECTOR 25058

B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5 ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING TERMINATION OF AGENT.

S E C R E T

BT

AN KB
AB X
WH/COG-8

CS COPY

SECRET

201-307337
16 Aug 68

14-00000

MESSAGE FORM
TOTAL COPIES: (19)

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2		7	
3		8	
4		9	
5		10	

TO: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 5061
DATE: 15 AUG 68

36 SECRET

CABLE SECRETARIAT DISSEMINATION 23 PER ____ #____

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

DISSEM BY: WH/COG 8 ☐ RID COPY

INFO: FILE, VR, WH8, RI/AN

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 215058

15 22 25Z AUG 68

JMCOBRA

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

File AMCHALK-5

for Paul E. Oberst
WILLIAM V. BROE
C/WHD

for Paul E. Oberst
DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET (When Filled In)

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INDEX ☐ YES ☐ NO

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BY: AT: Z

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY 7 PER

ACTION 576 WH 8 ☐ RID COPY

INFO. FILE. VR. WH/COG 8 C/OA RI/AN

S E C R E T 191354Z JUL 68 CITE JMCOBRA 0340 19 JUL 68 IN 53598

DIRECTOR

AMCHALK/AMSTALK

REF: DIRECTOR 09848

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT. PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY. STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX AND ACCOUNTING MATTERS.

S E C R E T

BT

9/

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 22

ORIG: FAMBRINI: gma
UNIT: WH/4/A
EXT: 6609
DATE: 19 JUNE 68

SECRET 34

CABLE SECRETARIAT DISSEMINATION
BY: 55/29 PER
CONF: WH 8 [X] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ____ BRANCH [ ] FILE RID
[X] NO INDEX [X] FILE IN CS FILE NO. 201-307337
INFO: FILE, VR, WH/COG 8, CI/CA, OF 2

SECRET

2020 43 Z JUL 68

CITE DIRECTOR 09848

TO JMWAVE INFO BUENOS AIRES JMCOBRA

F.6 AMCHALK-5

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA TO PROPER AUTHORITIES.

2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING, INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment in Buenos Aires.

C/WH/4 [signature]

WH/B&F E. Burroughs (in draft)

[signature] for C/WH/COG

[signature] for WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5 (Formerly AMTALK-1)
201-307337

Please amend Subject's POA to include his use in the ~~audio transcrip-~~ AMCHALK PROJECT, an activity to support improvement of counter intelligence capabilities of ~~tion operation being conducted in other~~ foreign security services in WH areas. Desk coordination effected per Mr. R. Fambrini, WH/4/A.

David A. Phillips
C/WH/COG

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

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c/WHD

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, Western Hemisphere Division

INFO
Chief of Station, JMCOBRA

FROM
Chief of Station, JMWAVE

SUBJECT
AKULE PBRUMEN AMSTALK
Return of AMSTALK-1 Documentation

ACTION REQUIRED - REFERENCES
Action Required: As desired by Headquarters
Reference : DIRECTOR 08847

1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:

a. Nicaraguan passport

b. Nicaraguan immunization record

c. Form I-512 (was never shown)

d. Round-trip airline ticket (with portion Miami-New York unused)

e. Airline ticket envelopes

Olive S. Eckholm
Olive S. ECKHOLM

Attachment: UNDER SEPARATE COVER
Envelope, per above

Passed TSD
Passport lost per Pat Ph... TSD

Distribution:
3 - C/WH w/att, u/s/c
3 - WH/COG w/o att
2 - COS/JMCOBRA w/o att via pouch

CS COPY

CROSS REFERENCE TO

DATE TYPED
20 June 68

DATE DISPATCHED
JUN 21 1968

DISPATCH SYMBOL AND NUMBER
UFGA-30218

HEADQUARTERS FILE NUMBER
201-307337
201-307337

CLASSIFICATION
SECRET

14-00000

FORM G-325 A REV. 4-1-67

FORM APPROVED
BUDGET BUREAU NO. 43-R436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
DE LA PORTILLA	FABIOLA	PINA	[X] FEMALE	8-29-37	CUBAN	A12-445-501

ALL OTHER NAMES USED:

CITY AND COUNTRY OF BIRTH: MATANZAS, CUBA

SOCIAL SECURITY NO. (IF ANY): 264-13-3368

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	DE LA PORTILLA	ANGEL	7-11-06, MATANZAS, CUBA	1519 S.W. 19 STREET, MIAMI
MOTHER (MAIDEN NAME)	GARCIA	PADILLA	4-10-06, MATANZAS, CUBA	1519 S.W. 19 STREET, MIAMI

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
DIAZ	MIGUEL	2-14-37	MATANZAS, CUBA	4-24-59	MATANZAS CUBA

FORMER SPOUSES (IF NONE, SO STATE)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
1519 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME	
2328 N.W. 6 AVE.	MIAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 CT.	MIAMI	FLORIDA	U.S.A.	11	62	2	63
1343 N.W. 13 Ct.	MIAMI	FLORIDA	U.S.A.	2	63	2	65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
CUBA ELECTRIC CO. 1705 S.W. 8 Street	TREASURER	1	68	PRESENT TIME	
	HOUSEWIFE				

201-307337

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR
[ ] NATURALIZATION [ ] ADJUSTMENT OF STATUS
[X] OTHER (SPECIFY): Resident

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT

6-12-68
DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

AMSTALK-1

DIAZ Isalgue, Miguel Angel 201-307337

WH/4/A

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

15. FILE THIS FORM IN FILE NO. 201 30 73 37

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

Please cancel immediately all clearances on Subject per JMWAVE-1929 (IN 85328).

David A. Phillips
C/WH/COG

Distribution:
Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

201-307337

SECRET

SECRET

1. (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337)

2. ALIASES, VARIANT SPELLING, CIC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH

14 Feb. 1937, Matanzas, Cuba

4. CITIZENSHIP

Cuba

5. PRESENT ACTIVITY AND LOCATION

Miami, Fla.

6. OCCUPATIONAL SPECIALTIES, EDUCATION

REQUEST FOR GREEN LIST NAME CHECK № 187024

DATE 6 Mar. 1968

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME Phil Koblenz

OFFICE DESIGNATOR WH/COG/OPS

ROOM, BUILDING 3B05

EXTENSION 5136

13. TYPE OF REQUEST (CHECK ONE)

☐ FIRST TIME SUBMITTED

☐ ADDITIONAL DATA

☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

☐ ESPIONAGE OR CE ACTIVITY

☒ OPERATIONAL CLEARANCE

☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Previous Green List Requested in Sept. 1961		

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All Pertinent Information

201-307337

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

[illegible] March 19[illegible]

DATE

TO: Phil Koblenz

FROM: [illegible] FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [XXX] FI/D HAS NO ~~PERTINENT~~ INFORMATION ON SUBJECT, *except. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Previous green list request from WH/4/PA-Prop, 27 Sept.61, op, [redacted] OL#116726.

NOTE: Army, Cuban Intell. Service, Source: LA-II-S-2207, 4 May 1961.

TB

APR 9

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

J4-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | X NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: AMSTALK-1

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:
One form, h/w

Distribution:
3 - COS, JMWAVE w/att h/w

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
WH/COG	UFGW-7016	8 April 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: AMSTALK-1 201

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
	Robert Fambrini	li	6609

Distribution:
1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/4/A		Stephen G. Chaconas
C/WH/4	8 APR 1968	Raymond A. Warren

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

14-00000

MESSAGE FORM
TOTAL COPIES: 32

ORIG: J. KEIRLE/jd
UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY
1 | 6
2 | 7
3 | 8
4 | 9
5 | 10

CABLE SECRETARIAT DISSEMINATION
BY 32 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID
☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

CONF: WH8 ☒ RID COPY
INFO: FILE, VR, SB8, WH/COG8, CI/OA, CI/IC2, FI

(classification) (date and time filed) (elite) (reference number) (pic)

SECRET MAY 2 17 45 Z CITE DIRECTOR 96246

TO BUENOS AIRES INFO JMWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH ______

CI/OA ______

for WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4

2 May 68

201-307337

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

BY: AT: Z

DISSEM BY: PER #

ACTION

clwhlccq RID COPY

CLASSIFIED MESSAGE F TOTAL COPIES 15

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

INDEX [ ] YES [X] NO

CLASSIFY TO FILE NO 201-307337

X-REF TO FILE NO 201-238687

FILE RID [ ] RET. TO WH/COG/CS BRANCH X DESTROY [ ] SIG.

INFO

FILE. clwhc, ddcommo4, c/ci

WAVE

S E C R E T 051957Z CITE JMWAVE 1938

5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MHGUILE AMGHOST COMMO

REFS: A. JMWAVE 7571 (IN

B. DIRECTOR 67993

1. IN LINE REF A, SIGNAL PLAN KIWAR ACTIVATED 7 JUNE 67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

S E C R E T

BT

MICROFILMED MAY 2 1968 DOC. MICRO. SER.

5 Apr 68

B. 201-238687

SECRET

201-307337

14-00000

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY

SECRET 3
(When Filled In)

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-307337

X-REF TO FILE NO.

BY: AT:

DISSEM BY 30 PER

FILE RID ☐ RET. TO BRANCH ☒ DESTROY ☐ SIG.

ACTION
WHP ☒ RID COPY

INFO
FILE, VR, WH/COG P, C/OAF, WPS/BG 2

S E C R E T 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JMWAVE JMCOBRA

18 JUN 68 IN 33588

AMSTALK

REF: DIRECTOR 08724

1. AMSTALK-1 PER DIEM ADVANCES TOTALING $815.87 TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES 29 APRIL ADVANCE OF M$N 46,550, VOUCHER 692, RECEIPT FOR WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH T/A 155.

ABSTRACT / INDEX

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

S E C R E T

BT

201-307337
18 June 68

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 27

SECRET

ORIG: FAMBRINI:gma
UNIT: WH/4/A
EXT: 6609
DATE: 17 JUN 68

CABLE SECRETARIAT DISSEMINATION
BY 28 PER
CONF: WH8 [X] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ____ BRANCH [ ] FILE RID
[X] NO INDEX [X] FILE IN CS FILE NO. 201-307337

INFO: FILE, VR WH/COG8, TSD6, CI/OA, FI

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

SECRET 17 22 08z JUN 68 CITE DIRECTOR 08847

TO JMWAVE INFO JMCOBRA

AMSTALK

REF: BUENOS AIRES 0794 (IN 31442)*

REQUEST JMWAVE PICK-UP AND POUCH TO HQS NICARAGUAN PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

AN/	
PS	
ABSTRACT X	

WH Comment: *Reference advised that Subject passport was returned to AMSTALK-1 to allow him to return to the United States following his TDY assignment in Buenos Aires.

C/WH/4 [signature]

201-307337
17 June 1968

TSD/AB P Phelan (phone)

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

C/WH/COG

AUTHENTICATING OFFICER

SECRET

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COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 22

ORIG: R. FAMBRINI/jd
UNIT: WH/4/AR
EXT: 6609
DATE: 17 JUNE 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
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5		10	

CABLE SECRETARIAT DISSEMINATION

BY 30 PER

CONF: WH 8 [X] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ______ BRANCH [ ] FILE RID

[X] NO INDEX [X] FILE IN CS FILE NO. 201-307337

INFO: FILE, VR, WH/COG 8, CI/OA, MPS/BG 2

(classification) (date and time filed) (elite) (reference number)

SECRET

CITE DIRECTOR 08724

TO BUENOS AIRES INFO JMWAVE JMCOBRA 17 19 37 Z JUN 68

AN&E		
PS		WH/COPS
ABSTRACT	X	INDEX

AMSTALK

REF: BUENOS AIRES 0803 (IN-31511)

1. REQUEST BUENOS AIRES POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.

2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE.

201-307337
17 June 1968

END OF MESSAGE

WH Comment: AMSTALK-1 completed his TDY assignment in Buenos Aires. He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft) ... CONT'D

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ORIG:
UNIT:
EXT: JUN 19 8 42 AM '68
DATE:

JUN 19 3 ... '68

CABLE SECRETARIAT DISSEMINATION
BY RID/EDI PER #

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

FORWARDED
RID/EDI

CONF: ☐ RID COPY

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pic

SECRET

CITE DIRECTOR 08724

TO PAGE TWO

JUN 21 ...
13

Calvin M. Smythe
for
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Raymond A. Warren
RAYMOND A. WARREN
C/WH/4
AUTHENTICATING OFFICER

COPY NO

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14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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INDEX: ☐ YES ☐ NO

BY: AT: Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY: 3 PER SB •1(50)

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB5 ☒ RID COPY

INFO: FILE, VR, DDP, ADDP, C/WH 2, C/WH/COG 2. EYES ONLY

S E C R E T 142212Z JUN 68 CITE BUENOS AIRES 0803

PRIORITY JMWAVE INFO DIRECTOR, JMCOBRA

14 JUN 68 IN 31511

RYBAT REDTOP AERONAUT ~~AZCOASK~~ AMSTALK

REF: BUENOS AIRES 0794 (IN 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL (THORNE) C/O 17 JUNE.

S E C R E T

BT

CURNCHOWSKI

4E32

AFTER 0930

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

14-00000

CABLE SECRETARIA DISSEMINATION
PERSON/UNIT NOTIFIED SB

CLASSIFIED MESSAGE

TOTAL COPIES 17

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SECRET
(When Filled In)

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INDEX: ☐ YES ☐ NO

BY: M AT: 2050 Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

PRECEDENCE

DISSEM BY: 28 PER SB/1, EO

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB5 ☒ RID COPY

INFO: FILE, VR, DDP, ADDP, C/WHD, C/WH/COG 2

"EYES ONLY"

S E C R E T 142014Z JUNE 68 CITE BUENOS AIRES ~~0791~~ 0794 14 JUN 68 IN 31442

IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA

RYBAT REDTOP AERONAUT PBRUMEN ~~AZOGALK~~ AMSTALK

REFS: A. JMWAVE 2751 (IN 30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FLIGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS NICARAGUAN PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FLIGT AND ARRIVAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT.

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY.

OPS SECTION

RF

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 1 | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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INDEX: ☐ YES ☐ NO

BY: ______ AT: ______ Z

CLASSIFY TO FILE NO. ______

X-REF TO FILE NO. ______

DISSEM BY 4 PER 53.1

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SBJ-Δ RID COPY

INFO. FILE, VR, ADDP, ADDP, C/WH/COG 2

C/WH/2 EYES ONLY

S E C R E T 161611Z JUN 68 CITE JMWAVE 2751

13 JUN 68 IN 30491

PRIORITY BUENOS AIRES INFO DIRECTOR, JMCOBRA

AKULE REDTOP AERONAUT PERUMEN AMSTALK

REF: HA BT -4 933

SC

1. PER JMWAVE/JMCOBRA AGREEMENT, AMSTALK-1 FILES TRANSFERRED JMCOBRA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

RF

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

S E C R E T

BT

SECRET

MESSAGE FORM
TOTAL COPIES 1

ORIG: Glenn Hunt clp
UNIT: DSR SB/O/PT
EXT: 6587
DATE: 11 June 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 2L PER SB 1 (E.O.)

INDEX — DESTROY — RETURN TO ______ BRANCH — FILE RID — NO INDEX — FILE IN CS FILE NO.

EYES ONLY

CONF: C/SB-5 RID COPY

INFO: FILE, VR, DDP, ADDP, C/WH-2, C/TSD

S E C R E T 12 20 6 40z Jun 68 WH/4/A Chief CITE DIRECTOR 07509

TO BUENOS AIRES INFO PANAMA CITY

CA

RYBAT REDTOP AETARGET AERONAUT TECHS

FI/CI

REF: BUENOS AIRES 0772 (IN 28173)

Reports

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINC INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIVER.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTAN' LY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEA ERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ MOLDED TECH PLUG REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT E. Haefner
SB/O/WH
TSD/AOB E. BRENNAN: PHONE
FI/OPS
CI/R&A/TC
WH/4

C/WH William V. Broe
RELEASING OFFICER

COORDINATING OFFICERS

DC/SB
AUTHENTICATING OFFICER

SECRET

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118

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE
SECRET
(When Filled In)
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BY ______ AT ______ Z

DISSEM BY 34 PER SB (...)

ACTION C/SB 5 ☑ RID COPY

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. ______
X-REF TO FILE NO. ______
FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

INFO
FILE, VR, DDP, ADDP, C/WH 2, C/TSD

* EYES ONLY *

S E C R E T 102212Z JUN 68 CITE BUENOS AIRES 0772

10 JUN 68 IN 28173

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR CASTAGNA IN PAST 14 DAYS HAS BEEN REFRIGERATOR WORK AT NEW REDTOP CULTURAL OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC., THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES 0608. (IN 10992)

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES. THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

S E C R E T

BT

WH/4/A
Chief ____
CA ____
FI/CI ✓
Reports ____

RETURN TO FAA 3...

[illegible]

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION: WH/4/[illegible]
TO: Chief of Station, Quito	X	NO INDEXING REQUIRED
INFO.: Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Buenos Aires		MICROFILM
SUBJECT: REDTOP/[illegible]/ Four Postcards		

ACTION REQUIRED - REFERENCES

Reference: BUENOS AIRES 0599, 14 May 1968

1. Thank you for your prompt forwarding of the postcards requested in Reference.

2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.

[signature]

Edwin W. SHROYER

Attachment:
As stated, h/w

Distribution:
2 - COS, Quito w/att h/w
(2) - C/WH w/o att

[illegible]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABT-4931	4 June 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 74-120-221 (C)

4 June 1968

201-307??

74-124-22

[illegible]

14-00000

PRIORITY

DISPATCH	CLASSIFICATION SECRET/RYBAT		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, SB Division Chief, WH Division		X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Buenos Aires			MICROFILM

SUBJECT
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs

ACTION REQUIRED - REFERENCES

References: A. BUENOS AIRES 0624, 15 May 1968

B. DIRECTOR 01179, 19 May 1968

1. Attached please find the following (we have marked each in accordance with our lettering):

A. Two plugs which were actually cut off of the REDTOP air-conditioners by José CASTAGNA. You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.

B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from José CASTAGNA's workshop.

C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.

2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.

Attachment:
As stated, h/w

(Continued)

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-19,520	28 May 1968
	CLASSIFICATION SECRET/RYBAT	HQS FILE NUMBER 74-120-221

3. As to the length of the cord (your question in Reference A), AMSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please--in the interest of time--cable us.

Edwin W. SHROYER

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO.: Chief of Station, Buenos Aires

FROM: Chief, Western Hemisphere Division

SUBJECT: REDTOP/AERONAUT/AMSTALK-1 MOC

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02756

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:
MOC - Herewith
Identities - U/S/C — #1 & 2

Distribution:
3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-7073	27 May 1968 28 MAY 1968
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-307337

Distribution:
1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/4/Ar	Robert Fambrini	mr	6609

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/4/A		Stephen G. Chaconas
C/WH/4	27 May	Raymond A. Warren

RELEASING

ORIG: R. FAMBRINI/jd
UNIT: WH/4/AR
EXT: 6609
DATE: 23 MAY 1968

MESSAGE FORM
TOTAL COPIES: 14

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 15 PER SB 1(EO)

[ ] INDEX [ ] DESTROY [ ] RETURN TO ____ BRANCH [ ] FILE RID

[X] NO INDEX [X] FILE IN CS FILE NO. 201-207337

CONF: C/DMH 2 [X] RID COPY

INFO: FILE, VR, C/SB 5, C/WH/COG 2, DDP, ADDP "Eyes only"

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 02756

TO JMWAVE INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JMWAVE-2483 (IN-16516)

1. CHECK FORWARDED 22 MAY 68 TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.

2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA HABS-3135. PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4

SB/O/WH J. Noland (by phone)

for WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

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DISSEM BY 30 PER SB / 1(E/O) FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

ACTION: C/SB 5 [X] RID COPY

INFO: FILE. VR. DDP ADDP C/WH 2 "EYES ONLY"

C/WH/COG 2

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S E C R E T 221951Z MAY 68 CITE JMWAVE 2433 22 MAY 68 IN 16516

DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: BUENOS AIRES 0614 (IN 11644)

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.

2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

S E C R E T

BT

22 May

CT-4

Atlim Transferred - Flynn - Chalonas
x 1069

R-1039

SECRET

SEC. CL.	ORIGIN			CONTROL NO.
DATE OF DOC	**DATE REC'D**	**DATE OUT**	**SUSPENSE DATE**	**CROSS REFERENCE OR POINT OF FILING**

TO
FROM
SUBJ.

[illegible]

CHARGED TO FAHRBRAITS

ADVANCE ACCOUNT

ACCOUNTING DATE 30 Sept. 1964.

COURIER NO.	ANSWERED	NO REPLY

ROUTING	DATE SENT
	3

SECRET (When Filled In)

REQUEST FOR ADVANCE OF FUNDS

NAME OF ADVANCEE: [illegible]

DATE: [illegible]

AMOUNT: 2_6.00

DATE - VOUCHER NO.

PAYABLE TO: [illegible]

ROOM: 3B-7_

BUILDING: H95

TELEPHONE EXT.: 6605

PURPOSE:

[illegible] TRAVEL ADVANCE TDY BUENOS AIRES
TO BE DEPOSITED TO BANK ACCOUNT SEE 1864. ATTACHED

STATUS OF OUTSTANDING ADVANCES

DATE	AMOUNT	UNACCOUNTED BALANCE

I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the due date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.

DUE DATE

- ON ARRIVAL AT DESTINATION ON OR ABOUT
- MONTHLY—ON THE LAST WORKDAY OF EACH MONTH

I authorize my agent, whose signature appears below, to receive currency amounting to ______ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE — SIGNATURE OF ADVANCEE

DATE — SIGNATURE OF AGENT

PLACE OF ACCOUNTING: [illegible] 098

REQUESTING OFFICER

DATE — SIGNATURE

APPROVED

DATE — SIGNATURE OF APPROVING OFFICER: [illegible]

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REF. NO. — CHARGE FAN ACCOUNTING NO.: 8135 - 0605

DATE — SIGNATURE OF AUTHORIZING OFFICER

CERTIFIED FOR PAYMENT OR CREDIT

DATE — AUTHORIZED CERTIFYING OFFICER

RECEIPT FOR FUNDS ADVANCED

I acknowledge receipt of funds in the amount stated hereunder to be used for the purpose stated and accounted for as shown above.

DATE — AMOUNT

SIGNATURE OF ☐ ADVANCEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION - ALL OTHER ACCOUNTS 13-33 / DESCRIPTION ADVANCE ACCOUNTS 13-27 / 28-33 SHIP. DOC. NO. / 34-39 STATION CODE / 40-41 / 42-47 OBLIG. REF. NO. ADVANCE ACCT. NO. EMP. NO. / 48-49 OBL. REF. SUB NO. / 50 / 51-54 GENERAL LEDGER ACCT. NO. / 55-66 COST-FAN ACCOUNT SYMBOL / 61-66 CK. NO. X REF. NO. / 67-70 OBJECT CLASS / 68-70 DUE DATE / 71-80 AMOUNT: DEBIT, CREDIT

DATE — PREPARED BY — DATE — REVIEWED BY — TOTALS

FORM 281 7-65 OBSOLETE PREVIOUS EDITIONS

SECRET

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(38-49)

SECRET

TO : Office of Finance Date: 5/? ?

FROM : C/WH/4 SENT TRANSFER ON 2.2?

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) ______ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ , CA $ 266.00
   NAME OF PAYEE (True) STATUS (e.g.) CAREERIST, INTERNEE AMOUNT

2. Method of Payment

   a. By check:
   (1) ____ Devised Cover Check. Account No. ______
   (2) X Bank Cashier's Check (specify city by checking below)

	ATLANTA		DALLAS*		KNOXVILLE		MINNEAPOLIS		RICHMOND		WASHINGTON*
	BOSTON		DENVER		LOS ANGELES		NEW ORLEANS		SAN FRANCISCO		WILMINGTON
	CHICAGO		DETROIT	X	MIAMI		NEW YORK*		SEATTLE		
	CLEVELAND		KANSAS CITY		MILWAUKEE		PHILADELPHIA		ST. LOUIS		

*Checks in any amount up to $25,000.00 from New York; $10,000.00 from Dallas; $2,500.00 from Washington are available for immediate delivery.

   b. By deposit, bank transfer, etc. to Payee's Bank Account:
   Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)
   Complete the following:
   (1) Account Name: MIGUEL ANGEL DIAZ
   (2) Account Number: ______
   (3) Bank Name: BOULEVARD NATIONAL BANK
   (4) Bank Address: ATTN: MR MICHAEL GOMEZ
   MIAMI, FLORIDA Zip: ______
   (5) Transfer: ☐ via Mail ☐ Bank Wire or ☐ Cable
   (6) Payment to be originated from ______
   (SELECT CITY FROM ABOVE LIST)
   (7) Indicate remittor if desired: ______

   c. If payment is to be originated by Foreign Bank, specify country ______ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
4. Check will be picked up at ☐ 6E29 Hqqs. or ☐ (Specify) ______
5. When transaction is complete notify ______ ext. ______
   NAME

Robert ? Ambrose 6609 C/WH/4 6668

SIGNATURE OF REQUESTING OFFICER EXT. SIGNATURE OF APPROVING OFFICER EXT.

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME
	CHECK ON - BANK		PAYABLE TO - BANK
	ACTION BY BANK		
	CHECK / DEPOSIT / MAIL / WIRE / CABLE / TELEPHONE		

14-00000

ORIG: GLENN HUNT/rbo
UNIT: SB/O/PT
EXT: 6587
DATE: 22 MAY 68

MESSAGE FORM
TOTAL COPIES: 12

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY ___ PER SB ___ 1 (EO)

CONF: C/SB 5 RID COPY

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

INFO: FILE, VR, DDP, ADDP, C/WH 2, C/TSD
Eyes Only

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T MAY 22 22 15 Z CITE DIRECTOR 02247

TO BUENOS AIRES INFO: PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: BUENOS AIRES 0649 (IN 14798)

RF

file (201 ...)

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR BIOGENESIS. SINCE CASTAGNA WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COMPROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASIBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFERD DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T

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CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ #

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INFO:

FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 02247

TO

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1 VIABILITY CASTAGNA SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS ADVISE. [ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN NECESSARY ARGENTINE RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA IN [illegible] U.S.]

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT
TSD/AOB E. BRENNAN, BY PHONE
WH/4 ______
CI/R&A/TC ______

C/WH ______
RELEASING OFFICER

COORDINATING OFFICERS

C/SB/AO
AUTHENTICATING OFFICER

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DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief of Station, JMWAVE		X	NO INDEXING REQUIRED
INFO. Chief, WH Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Buenos Aires			MICROFILM

SUBJECT
REDTOP/AERONAUT/ Letter to be Forwarded

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter

Reference : HABT-4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER

Attachment:
Letter, h/w

Distribution:
2 - COS, JMWAVE w/att h/w
2 - C/WH w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABT-4909	20 May 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337 FYN: 74-120-221

14-00000

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X-REF TO FILE NO.

DISSEM BY: PER SB /(C.O.) FILE RID RET. TO BRANCH DESTROY SIG.

ACTION C/SB 5 [X] RID COPY

INFO: FILE. VR. ADDP DDP C/WH2 C/TSD

"EYES ONLY"

S E C R E T 2@2@22Z MAY 68 CITE BUENOS AIRES @649

DIRECTOR INFO PANAMA CITY

20 MAY 68 IN 14798

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR @1179

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING CASTAGNA) DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT CASTAGNA KNOWLEDGE.

3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER TRADE MISSION OR POSADAS? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

Glen Hunt R1551

SECRET

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG

DISSEM BY PER #

ACTION ☐ RID COPY

INFO:

FILE, VR,

PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM POSADAS AND POSSIBLY OTHER UNITS FROM TRADE MISSION, WE PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN BUENOS AIRES ONCE DEVICE READY. PLEASE ADVISE.

S E C R E T

BT

AMSTALK-1 told he wanted remain B.A. 3 or 4 weeks - so he could stay there until 15 July 67 if needed.

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 13

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 17 MAY 68

SECRET

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CABLE SECRETARIAT DISSEMINATION
BY 32 PER SG, 1 EO,

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CONF: C/SB5 RID COPY
INFO: FILE, VR, DDP, ADDP, C/WH2, C/TSD

"EYES ONLY"

(classification) (date and time filed) (elite) (reference number)

SECRET 18 17 25 Z CITE DIRECTOR 07179

TO BUENOS AIRES INFO: PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT ~~INKE~~ TECHS

REF: BUENOS AIRES 0624 (IN 11762)

1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.

2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE CASTAGNA/BIOGENISIS. LIKEWISE EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE ~~XXXXXXX~~ CASTAGNA/BIOGENESIS.

3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

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ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION
BY______ PER______ #______
CONF: RID COPY

INDEX DESTROY RETURN TO______ BRANCH FILE RID
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INFO:
FILE , VR

(elite) (pica)
(classification) (date and time filed) (reference number)

S E C R E T

CITE DIRECTOR 101179

PAGE 2

TO

SB/O/WH+

TSD/AOB E. BRENNAN - PHONE

CI/R&A/TC

WH/4

DC/SB/AO

C/WH

5
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RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

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ACTION C/SB 5 ☒ RID COPY

INFO FILE, VR. DDP ADDP C/WH 2 "EYES ONLY" C/TSD

S E C R E T 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 IN 11702

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. BUENOS AIRES 0546 (IN 05644)

B. HABT-4889

C. BUENOS AIRES 0606 (IN 10519)

WH/4/A
Chief ____
CA ____
PI/CI ____
Reports ____

1. THOROUGH REVIEW AMSTALK-1/CASTAGNA ACTIVITIES OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY EMBASSY, OTHERS SPRINKLED THROUGHOUT TRADE AND RESIDENCE SITES.

SECRET

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X-REF TO FILE NO

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

BY AT

DISSEM BY PER

ACTION ☐ RID COPY

INFO

FILE. VR.

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2		7	
3		8	
4		9	
5		10	

PAGE TWO BUENOS AIRES 0624 S E C R E T

B. CASTAGNA HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN CASTAGNA'S SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY CASTAGNA. SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEFORE

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PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY EMBASSY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER/GUADET EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SW100C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY CASTAGNA PRIOR TO RETURN TO EMBASSY AND ACCORDING CASTAGNA IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO CASTAGNA SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY EMBASSY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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ACTION ☐ RID COPY	INFO FILE, VR.		

PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN CASTAGNA WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL INFORMATION REQUIRED.

S E C R E T

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ACTION C/SB 5 [X] RID COPY

INFO: FILE. VR. DDP ADDP C/WH 2 C/WH/COG 2 "EYES ONLY"

S E C R E T 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 11644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

S E C R E T

BT

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INFO FILE, VR, DDP, ADDP, C/WH2 "EYES ONLY"

C/WH/COG 2

TIME AND/OR INITIALS - SEEN BY

S E C R E T 151908Z MAY 68 CITE BUENOS AIRES 0614 11044

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REFS A HABT-4898, 14 MAY 1968

B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING $256.00 HER.

2. THEREFORE PLEASE DEPOSIT $256.00 TO IDENTITY ACCOUNT. SUM REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.

3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET

BT

WH/4/A
Chief ____
CA ____
FI/CI ____
Reports ____

John Hurtz 4163

SECRET

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ACTION C/SB5 ☒ RID COPY	INFO FILE VR. DDP, ADDP, C/WH 2, C/TSD,		
	"EYES ONLY"		

S E C R E T 142020Z MAY 68 CITE BUENOS AIRES 0606

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS — 14 May 68 IN 10018

REF: BUENOS AIRES 0546 (IN 65644)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED CASTAGNAS ON VISIT TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER, CASTAGNA ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE AND PLEASANT SAID FOLLOWING:

WH/4/A
Chief
CA
FI/CI
Reports

A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM POSADAS WILL BE TURNED OVER CASTAGNA FOR OVERHAUL.

B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS FROM CASTAGNA IN NEAR FUTURE.

C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.

D. SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED SUICIDE TWO YEARS AGO (BORIS SUKHOMLINOV). THESE MAY BE USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PURCHASED FROM CASTAGNA.

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ACTION ☐ RID COPY

INFO

FILE. VR.

PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

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ACTION C/SB 5 ☐ RID COPY

INFO FILE. VR. C/WH, C/WH/COG 5, C/CI

S E C R E T 141600Z MAY 63 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR 14 MAY 63 IN 10615

RYBAT REDTOP AMSTALK

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER LEGEND.

S E C R E T

BT

WH/4/A
Chief
CA
FI/CI
Reports

SECRET

14-00000

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for Accounting of Operational Advance for AMSTALK-1

1. It is requested that the due date for accounting for a $200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to Buenos Aires, Argentina. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in Buenos Aires for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in Buenos Aires, AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

Robert L. Fambrini
WH/4/A

SECRET
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

EMPLOYEE NAME	ACCOUNT NUMBER	GENERAL LEDGER ACCOUNT	DIVISION	STATEMENT DATE
FAHRBINI ROBERT [illegible]	[illegible]2577[illegible]	1441	750000 [illegible]	30/04/6[illegible]

ACCOUNTING REFERENCE: DATE DAY	MO	YR	VOUCHER NUMBER	TVL ORD NO OR CBL REF NO	DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE MO	YR	ADVANCES	ACCOUNTINGS AND OR REFUNDS	BALANCE OF ADVANCE NOT ACCOUNTED FOR
23	04	[illegible]	506675	002547	[illegible] OPS ADV AVST ALK	05	[illegible]	20000		
										20000

If an accounting and/or a refund has been made [illegible] the advance of [illegible] in state[illegible] [illegible] action on your part is [illegible]

BALANCE 20000

FORM [illegible] USE PREVIOUS EDITIONS
7-67

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Chief, SB Division
Chief, WH Division
~~Chief of Station, Panama City~~

Chief of Station, Buenos Aires

RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in José CASTAGNA's workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were pulled from the local Soviet Embassy and Soviet Trade Mission.

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att
2 - COS, Panama City w/att h/w

HABT-4880 8 May 1968

SECRET 74-120-221

14-00000

DISPATCH

CLASSIFICATION: S E C R E T / R Y B A T

PROCESSING ACTION: MARKED FOR INDEXING | X NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, JMWAVE

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of AMSTALK-1

ACTION REQUIRED - REFERENCES

References: A. UFGT-21785, 25 April 1968

B. DIRECTOR 94087

Forwarded under separate cover are the signatures requested in References.

Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
2 - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABT-4888	8 May 1968
	CLASSIFICATION: S E C R E T / R Y B A T	HQS FILE NUMBER: 201-307337 FFN: 74-120-221

14-00000

SECRET

№ SD 56490 A   DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) ____________________   RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS: ____________________

SECRET

SECRET

№ SD 56490 B   DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

Juan H Elizondo (SIGNATURE) [redacted]   RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS: ____________________

SECRET

14-00000

SECRET

S E C R E T 071616Z MAY 68 CITE BUENOS AIRES 0546

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AMPURGE AMTANGET TECHS

BA 0546 7 MAY 68 IN 05644

REF: BUENOS AIRES 0517 (IN 01744)

(05644)
7 May 68

1. ON 6 MAY AMTALK-1 ACCOMPANIED CASTAGNA TO SOVIET TRADE DELEGATION IN ORDER DELIVER REFRIGERATOR AND THREE AIR CONDITIONER UNITS. THEY RECEIVED BY VIKTOR NIKOLAYEVICH SHPILEV (201-805126) WHO ESCORTED THEM TO FIRST FLOOR WHERE REFRIGERATOR INSTALLED. CASTAGNA PRESENTED BILL FOR 35,000 PESOS BUT SHPILEV SAID THIS TOO CHEAP AND RAISED COST TO 55,000 PESOS GIVING CASTAGNA 40,000 AND EVIDENTLY POCKETING 15,000. SHPILEV THEN SAID THREE AIR CONDITIONERS TO BE DELIVERED TO EMBASSY. (ALTHOUGH THEY PULLED BY CASTAGNA FROM TRADE DELEGATION.)

2. CASTAGNA AND A-1 THEN TRANSPORTED THREE UNITS TO SOVIET EMBASSY WHERE NIKOLAY VASILYEVICH KUZNETSOV (201-...) ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION (A-1 BELIEVES AN ARGUMENT) BETWEEN KUZNETSOV AND SHPILEV (WHO HAD COME SOV EMBASSY) A THIRD SOVIET (AS YET UNIDENTIFIED BUT A-1 WILL RE-STUDY PHOTOGRAPHS) ARRIVED AND, AFTER SHORT

WH/
Chief
...
Rept ...

SECRET

14-00000

SECRET

PAGE 2 BUENOS AIRES 0546 S E C R E T

DISCUSSION WITH KUZNETSOV AND SHPILEV, DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.

3. CASTAGNA REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION. WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ANDREY POSHKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

SECRET

BT

SECRET

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
REDTOP/Viktor Nikolayevich SHPILEV (201-805106)	2. FILE NO. 620
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. HABA-19426 — 4. DATE 6 May 68
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operationa possibilities. We plan to watch the situation carefully and will advise you.

Amstalk - 201

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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INFO:
FILE. VR. DDP ADDP C/WH 2 "EYES ONLY"
C/WH/COG 2

S E C R E T 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

S E C R E T

BT

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ACTION C/SB 5 ☒ RID COPY

INFO. FILE, VR. DDP, ADDP, C/WH 1, C/WH/COG 2, "EYES ONLY"

S E C R E T 022017Z MAY 68 CITE BUENOS AIRES 0520

JMWAVE INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

2 MAY 68 IN 02098

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF WHAT [illegible] FELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY PROMPTLY TO A-1.

S E C R E T

BT

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA

SUBJECT : Trace Results - AMSTALK-1 (201-307337)

REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were forwarded to your office on 24 April 1968

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKeirle:mr (2 May 1968)

Distribution:
Orig & 1 - CI/OA
1 - 201-307337

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / ABSTRACT

TO: Chief of Station, Buenos Aires

INFO: Chief of Station, JMWAVE

FROM: Chief, Western Hemisphere Division

SUBJECT: AMSTALK-1 Reentry Documents

ACTION REQUIRED - REFERENCES: Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from Argentina for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOVA

Attachment:
Documents -- 2 cys (u/s/c)

Distribution:
3 - COS, Buenos Aires w/att (u/s/c)
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABW-11,076	1 May 1968
	CLASSIFICATION: SECRET/RYBAT	HQS FILE NUMBER: 201-807337

ORIGINATING

OFFICE | OFFICER | TYPIST | EXT.

/A R. Fambrini/jd

Distribution:
1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG
1 - OS/AAS

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
OS/AAS		Attn: Mr. L. Weinchowsky
WH/COG	2 May	David Phillips

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/4		/Raymond A. Warren

14-00000

U. ED STATI
IMMIGRATION

Under Separ. Co r Att. to: HABW-1.

Dated 1 May 1968

File Number: A11 264 049

AUTHORIZATION FOR P.
ALIEN ENT

Name of Alien: Juan Hidalgo ELIZONDO-Romano (First) (Middle) (Last) Date of Birth: May 5, 1938

Place of Birth: Managua (City or Town) (State or Province) Nicaragua (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

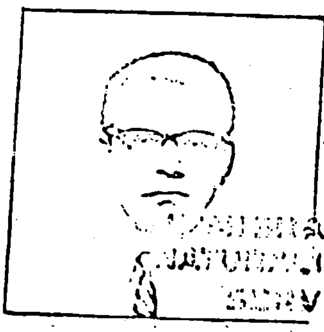
- [X] as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.
- [ ] as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit Argentina and several other South American countries and return on one occasion before October 17, 1968.

(Signature of Immigration Officer)
Deputy Associate Commissioner, Travel Control

Washington, D. C.
(Authorizing Office)



IMMIGRATION & NATURALIZATION SERVICE

ARRIVAL STAMP

Form I-512 (Rev. 12-15-65)

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ACTION C/SB5 ☒ RID COPY

INFO:

FILE, VR, DDP, ADDP, C/WH2, C/TSD

"EYES ONLY"

S E C R E T 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS 1 MAY 68 IN 01395

REF: BUENOS AIRES 0480 (IN 99086)

1. AMSTALK-1 INTRODUCED TO CASTAGNA 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF CASTAGNA SHEDS SOMEWHAT DIFFERENT LIGHT ON CASTAGNA ACCESS AND IT APPARENT BIOGENESIS REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN MENTIONED REF ARE FROM TRADE MISSION.

B. CASTAGNA ACCESS TO EMBASSY LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS WHERE CASTAGNA ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED CASTAGNA TO EMBASSY IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE NIKOLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

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PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY CASTAGNA ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

S E C R E T

BT

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A - J. Keirle

NUMBER: 201-307337

SUBJECT: ~~AMOTIN/117~~ AMSTAMK/11

REFERENCE: Your Memorandum, Dated 18 April 1968 dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in 772 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	1 May 1968

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UNIT: WH/4/A
EXT: 6067
DATE: 1 MAY 1968

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TO BUENOS AIRES INFO JMWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH PIERRES

CI/OA J. T. Kelly

Calvin M. Smith
for WILLIAM V. BROE
C/WHD

RAYMOND A. WARREN
C/WH/4

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